

ZIONSVILLE REDEVELOPMENT COMMISSION ("ZRDC") REGULAR MEETING MEMORANDA FOR

Tuesday, February 18, 2025 at 9:00 AM In-person and Video Conference Meeting

Members Present:

(In-Person) Evan Norris – Vice President, Ryan Vaughn – Secretary, & Kent Esra

(Via Zoom)

(Absent) Deron Kintner – President, David Rosenberg, & Katie Aeschliman

Also Present:

(In-Person) Justin Hage - Deputy Mayor and Director, Zach Lutz - Associate Planner

(Via Zoom) Chris Greisl – Legal Counsel

- 1. Call to Order: Evan Norris called the meeting to order (@ 9:12 AM; YouTube 00:00:15)
- 2. Consent Agenda Items
- 3. Director's Report
- 4. Old Business
- 5. New Business
 - A. (YouTube 00:00:50) Purchase Authorization

Mr. Hage offers a summary of the resolution and the background for its need. The village within Zionsville has long needed a public restroom and has been escalated due to the establishment of the Downtown Outdoor Refreshment Area ("DORA"). The Town sought out other options to work with existing businesses. However, no optimal solution has been found. It will be located on the public parking lot just south of the Friendly. This will be a high-end trailer on a concrete pad with three restrooms with ADA accessibility. It will be kept long-term and used for events and Park's Department. This resolution authorizes up to \$75,000 to purchase the trailer.

The Parks Department will maintain it like other facilities. Department of Public works will service it. Timeframes are still under discussion. There will be a camera, lighting, and smart locks to improve security.

Motion: Kent Esra made a motion (Seconded by Ryan Vaughn) to: Approve Resolution 2025-01 3:0 Unanimously Approved.

6. Other Matters

7. (YouTube 00:07:15) Adjourn

Motion: Ryan Vaughn made a motion (seconded by Kent Esra) to adjourn the meeting.

3:0 Unanimously Approved.

Meeting Adjourned at 9:19 AM.

The next meeting of the Redevelopment Commission is scheduled for:

Tuesday, February 24, 2025, at 9:00 am.

