

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

Tuesday, May 27, 2025 at 9:00 AM In-person and Video Conference Meeting

Members Present:

(In-Person) Deron Kintner – President, Evan Norris – Vice President, David Rosenberg –

Secretary, Ryan Vaughn, Katie Aeschliman

(Via Zoom)

(Absent) Kent Esra

Also Present:

(In-Person) Justin Hage - Deputy Mayor and Director, Cindy Poore - Finance Director and

Treasurer, Zach Lutz – Economic Development Project Manager, Jon Oberlander

Chief Legal Counsel

(Via Zoom)

1. Call to Order: Deron Kintner called the meeting to order at 9:01 AM (YouTube 00:01:15)

2. Consent Agenda Items

A. (YouTube 00:01:20) Mr. Kintner introduced the items. There was no discussion.

Motion: Ryan Vaughn made a motion (Seconded by David Rosenberg) to: Approve the Consent Agenda items as presented.

4:0 Unanimously Approved.

3. Report

A. (YouTube 00:02:05) Mr. Hage offered an update on Creekside Corporate Park, the sale of the Government Center Subdivision Lot 2, and the potential of a hotel study for Zionsville. Lot 9 Intelligent Living Solutions is pursuing their entitlements with the Creekside Architectural Review Committee and Plan Commission. Lots 7 and 8 Exclusive Autosports received approval for their Primary Plat and Development Plan at the Plan Commission on May 19. Lots 1 and 3 have a few individuals interested in those properties but no offers have been made at this time.

Economic Development Summit occurred in February of this year. One of the outcomes was the desire for more hotels and meeting space within the Town. So, the Town – in collaboration with interested hotel entities – will be pursuing a Hotel Feasibility Study. The RDC may be sought for insight and potentially a funding request.

4. Old Business

None

5. New Business

None

- 6. Other Matters
 - A. (<u>YouTube 00:04:10</u>) Finance Committee
 Ms. Aeschliman offers a brief overview of topics discussed.
 - B. Governance CommitteeNo Updates.
 - C. Zionsville CDCNo Updates.
- 7. (YouTube 00:04:45) Adjourn

Motion: Evan Norris made a motion (by Seconded by David Rosenberg) to adjourn the meeting. Meeting Adjourned at 9:04 AM.

The next meeting of the Redevelopment Commission is scheduled for:

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