



**ZIONSVILLE REDEVELOPMENT COMMISSION (“RDC”)
REGULAR MEETING MEMORANDA
FOR**

Monday, June 28, 2021 at 6:30 pm
In-person and Video Conference Meeting

THIS REGULAR PUBLIC MEETING WAS CONDUCTED PURSUANT TO VARIOUS EXECUTIVE ORDERS OF THE GOVERNOR OF INDIANA UNDER INDIANA’S EMERGENCY MANAGEMENT AND DISASTER LAW, INDIANA CODE 10-14-3, *et seq.*

Members Present: (In-person) Sanjay Patel, President; Kent Esra, Kate Swanson Colleen Hittle, and Mike Berg. Also Present: Wayne DeLong, AICP, CPM Director of Planning & Economic Development, Brian Crist, Legal Counsel, and Roger Kilmer, Planner I - Economic Development.

1. Call to Order: Sanjay Patel called the meeting to order at 6:33 pm.
2. General Public recognized as attending: Sally Zelonis (attending via Zoom)
3. Recognition of Mike Berg as the new appointee to the Redevelopment Commission from the Zionsville Community School Corporation.
4. Reports
 - A. TIF Report: Wayne DeLong reviewed current TIF activity and project updates.
5. Old Business
 - A. Approval and Adoption of Minutes: May 24, 2021, Regular Meeting

Motion: Kent Esra made a motion (seconded by Colleen Hittle) to approve the minutes of the May 24, 2021, Regular Meeting.

The motion was unanimously approved by all members.
6. New Business
 - A. Annual Notification to Taxing Units of Anticipated 2022 Excess TIF Revenue Distribution

Mr. DeLong provided a brief description of the annual Notification Letter which stated that the Taxing Units should not anticipate any excess funds from TIF Revenues for 2022.
 - B. Resolution regarding Payment of Claims

Ms. Tammy Havard, CFO for the Town of Zionsville and Treasurer for the RDC, introduced the Resolution and noted that it would provide her the ability to make payment of obligations, for the behalf of the RDC, if there would be a cancellation of a meeting. Mr. Crist clarified that this is a “housekeeping” measure and does not transfer any fiscal approval authority from this body, but does allow the processing of claims quicker should there be a cancellation of an RDC meeting.

Motion: Kent Esra made a motion (seconded by Kate Swanson) to approve Resolution 2021-03.

The motion was unanimously approved by all members.

7. Other Business:

- A. Ms. Zelonis asked when the Minutes of the Executive Session will be available. Mr. Crist stated that Minutes from an Executive Session will only include a list of those attending the Session, but will not include the details of items discussed.
- B. Mr. Esra asked about a list of Federal or State Incentives which could be identified by the end of the year. Mr. DeLong stated that an intern has been working for the Town and they will be providing this type of information.

The next regular meeting of the Redevelopment Commission is scheduled for Monday, July 26, 2021, at 6:30 pm.

Meeting Adjourned (6:45 pm)

Respectfully Submitted,

Kate Swanson, Secretary