

YORKTOWN REDEVELOPMENT COMMISSION EXECUTIVE SESSION

Thursday, January 11, 2024 @ 3:00 P.M.

Roll Call. **Present:** Jeff Tingler, Rob Keisling, Michael Harless, Steve Moore, Rachel Nixon.
Absent: Jason Brooks. **Also Present:** Chase Bruton, Town Manager; Erin Hurley, Assistant
Town Manager; Rick Glaub, Town Council; Nanci Perry, Town Council; Maura Hoff, Legal
Counsel; Jack Woods, Veridus.

President Jeff Tingler called the meeting to order at 3:00 pm.

Executive Session:

I.C. 5-14-1.5-6.1(b)(4): Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision.

Adjournment:

Meeting adjourned at 4:20 pm.



President

Secretary

Special Redevelopment Commission Meeting
Thursday, January 11, 2024
4:00 pm

Members Present:

Jeff Tingler
Michael Harless
Rachel Nixon
Rob Keisling
Steve Moore

Members Absent:

Jason Brooks

Others Present:

Chase Bruton
Erin Hurley
Rick Glaub
Nanci Perry
Maura Hoff, Defur
Jack Woods, Veridus

The meeting was called to order at 4:26 pm by President, Jeff Tingler. Rachel Nixon, Michael Harless, Rob Keisling, and Steve Moore were present. Jason Brooks was absent.

The minutes of the December 6, 2023 meeting and the December 14, 2023 Executive Session were distributed. Rob Keisling made a motion to approve the minutes as presented. Steve Moore seconded the motion. All members present voted Aye.

Unfinished Business:

None

New Business:

Canal Street RFP – Developer Selection

Rob Keisling moved to accept AP Development as the developer and to move forward with negotiations. Michael Harless seconded the motion.

Jeff Tingler stated that the proposed project fits within the comprehensive plan and has the density that the town is seeking. The other developer, Hometown, may have a place somewhere else in Yorktown.

All members present voted Aye.

There was no public comment.

The meeting adjourned at 4:33 pm.



Redevelopment Commission Representative