REDEVELOPMENT COMMISSION
Regular Meeting
Thursday, March 12, 2020
4:00 PM
Town Council Chambers

Members Present:
Matt Anderson
Teresa Belt
Steve Moore
Jason Brooks
Heather Taylor

Members Absent:

Ted Johnson

Others Present:

Pete Olson Erin Hurley

Lisa Lee, Ice Miller

Matt Anderson called the meeting to order at 4:05 pm. Matt Anderson, Teresa Belt, Steve Moore, Jason Brooks, and Heather Taylor were present. Ted Johnson was absent.

The minutes of the February 13, 2020 meeting and the February 13, 2020 Executive Session were distributed. Jason Brooks moved to approve both minutes as presented. Second by Steve Moore. All members present voted Aye.

Public Comment:

Resident Bruce McFarland asked if there were any new plans for the east end of Canal Street. He also questioned the benefit of the proposed Bison project to the public health, safety, and morals of downtown Yorktown.

Matt Anderson responded that the Redevelopment Commission is still completing its assessment of the Bison proposal before any decision will be made as to support of the project. Pete Olson added that nothing new has yet been planned for Canal Street other than what has been published previously. Lisa Lee clarified that the declaratory resolution previously signed will still need to be confirmed, modified, or rescinded.

Old Business:

There was no old business.

New Business:

Resolution 2020-1:

Pete Olson explained the Town of Yorktown's economic development areas and the connection to the economic development areas of Delaware County. In order for funds to transfer from Delaware County to the downtown Yorktown redevelopment project, those economic development areas must be contiguous. If this resolution is passed, it will go to the Planning Commission and then the Town Council. After that, there will be a public hearing.

The EDA is the jurisdiction and the TIF is the allocation area which is within the EDA. The Indiana statute allows for funds to transfer from one TIF to other areas as long as those areas are attached.

Jason Brooks made a motion to approve Resolution 2020-1. Second by Heather Taylor. All members present voted Aye. Motion passed 5-0.

Meeting adjourned at 4:22 pm.

The next regular Redevelopment Commission meeting is April 9, 2020 at 4:00 pm.

Secretary