



AGENDA

FORTVILLE REDEVELOPMENT COMMISSION (RDC)

October 19, 2017 Meeting

In accordance with the Americans with Disabilities Act (ADA), the Town of Fortville will, upon request, provide appropriate aid and/or assistance leading to effective participation for people with disabilities. Anyone who requires such assistance should contact Tammy White, Office Manager, no later than forty-eight (48) hours before the scheduled event at (317) 485-4044 Ext. 103 or via email at twhite@fortvilleindiana.org.

PUBLIC MEETING

7:00 p.m.
714 E. Broadway St.
Fortville, IN 46040

MEMBERS

Rich Hershberger, *Acting President*
Linda Calhoun, *Secretary*
David Werking, *Member*
Sandie Reed, *Member*
Robert Wertman, *Member*
Beth Smith, *(Non-Voting) Mt. Vernon School Corp.*

STAFF

Melissa Glazier, *Clerk-Treasurer*
Joe Renner, *Town Manager*
Adam Zaklikowski, AICP, *Planning Administrator*
Alex Intermill, *Attorney*

1) PLEDGE OF ALLEGIANCE, ROLL CALL, AND DECLARATION OF QUORUM

2) CERTIFY EXECUTIVE SESSION DISCUSSION

3) MINUTES

- a. Approve August 17, 2017 meeting minutes
- b. Approve September 21, 2017 meeting minutes

4) NEW BUSINESS

- a. Public Hearing on RDC Resolution of July 20, 2017 re: Enlargement of Broadway Consolidated Redevelopment Area & Property Acquisition List

5) REVIEW OF FINANCIALS

6) APPROVAL OF INVOICES

- a. American Structurepoint
Invoice #99738
\$4,692.15 – Broadway TIF Master Plan
- b. Madison County Council of Governments
Invoice #xxxx
\$4,768.76 – Thoroughfare Master Plan

6) PUBLIC COMMENT

7) BOARD COMMENT

8) ADJOURNMENT