



# 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](mailto: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**