



# AGENDA

## FORTVILLE REDEVELOPMENT COMMISSION (RDC)

### January 18, 2018 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, Indiana 46040

#### **MEMBERS**

Linda Calhoun, *Secretary/Acting President*  
Sandie Reed, *Member*  
Robert Wertman, *Member*  
Adam Brown, *Member*  
Councilman Robert Holland, *Member*  
Tony May, *(Non-Voting) Mt. Vernon School Corp.*

#### **STAFF**

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

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

#### **3) MINUTES**

- a. Approve December 21, 2017 meeting minutes.

#### **4) NEW BUSINESS**

- a. Appointment of officers
  - 1.) President
  - 2.) Vice President
  - 3.) Secretary
- b. Appoint an RDC representative to the Design Review Board (DRB).
- c. Request to approve the [Long Term TIF Revenue Projections](#) associated with the Broadway TIF District Master Plan.
- d. Discussion about Ball State Community Readiness Initiative (CRI).

#### **5) REVIEW OF FINANCIALS**

#### **6) APPROVAL OF INVOICES**

- a. Madison County Council of Governments  
Invoice dated December 28, 2017  
\$1,192.19 – Thoroughfare Plan / Access Control  
Ordinance

#### **7) PUBLIC COMMENT**

#### **8) BOARD COMMENT**

#### **9) ADJOURNMENT**