



Redevelopment Commission City of Crawfordsville, Indiana

City Building
300 E. Pike Street, 2nd Floor
Crawfordsville, IN 47933

June 18, 2024 at 8:30 AM Meeting Minutes

The Crawfordsville Redevelopment Commission met in regular session on Tuesday, June 18, 2024 at 8:30 a.m. Members present were: Virginia Servies, Thomas Neal, Conrad Harvey, and Jack Whitecotton. Members Dan Rogers and Steve McLaughlin were not in attendance. Others in attendance were: Megan Huckstep, Director of Planning & Building Services; Cheryl Morphew, Economic Development Consultant; Kent Minnette, City Attorney of Taylor, Minnette, Schneider and Clutter; and Kathryn Fisher, Executive Assistant, Planning & Building Services.

President Virginia Servies called the meeting to order and roll was called.

Meeting minutes from May 21, 2024 were presented to the Commission for consideration. Jack Whitecotton moved to approve the minutes as presented. Conrad Harvey seconded. Motion passed 4-0.

The Commission received and considered the following claims:

1. All American Construction and Hauling LLC \$8,000
2. All American Construction and Hauling LLC \$30,042.00
3. Baker Tilly \$1,679.85
4. Baker Tilly \$14,189.93
5. Banning Engineering \$4,100.00
6. Christopher Burke Engineering \$203.30
7. EC Smith and Sons \$5,000.00
8. HWC Engineering \$13,413.71
9. Lochmueller Group \$1,911.42
10. Montgomery County Treasurer \$1,663.38
11. Real Estate Valuations \$900.00
12. RJL Solutions \$3,400.00
13. RQAW \$730.00

Jack Whitecotton moved to approve the claims as submitted. Conrad Harvey seconded. Motion passed 4-0.

The Commission received the financial report. Jack Whitecotton moved to acknowledge the financial report as submitted. Conrad Harvey seconded. Motion passed 4-0.

Under items of new business, the Commission reviewed and considered a lease agreement between the Crawfordsville Redevelopment Commission and Ivy Tech Community College. Kent Minnette, City Attorney, stated it is a two year lease with an additional one year option.



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He reported that the amount of rent was approximately half of what it had been because they would occupy about half of the space they had been. Jack Whitecotton moved to approve the lease agreement. Conrad Harvey seconded. Motion passed 4-0.

Continuing under items of new business, the Commission considered a real estate purchase agreement between the Crawfordsville Redevelopment Commission and Phil Ward LLC. Attorney Minnette reminded the Commission that this is the purchase agreement for the previously approved bid by Phil Ward LLC for a hotel in the Commerce Park. Thomas Neal moved to approve the purchase agreement. Jack Whitecotton seconded. Motion passed 4-0.

There were no items of old business.

Mayor Barton was not available to provide an update.

Cheryl Morpew came forward with an Economic Development update. She stated the business attraction leads were very consistent, with six leads asking for large parcels of land, workforce, or electricity that our community would not consider. Mrs. Morpew reported that they were working through business retention visits for the year, having completed a handful of the abatement compliance visits so far. She stated the June Workforce Alliance meeting had been canceled. Mrs. Morpew reported they are working on a couple of potential projects, as well as compiling the annual wage and benefit survey data. Lastly, she stated the Commission could expect a groundbreaking for Weaver Popcorn, potentially in July.

With no further business, the meeting adjourned at 8:50 a.m.

Minutes Approved: _____

Virginia Lewis

President

Neal

Member

Phil Whitecotton

Member

Conrad Harvey

Member

Member