Monrovia Redevelopment Commission 60 S. Church St., Monrovia, IN 46157 Meeting October 21, 2024

The meeting was called to order at 6:30 pm by RDC President Michael Conner, immediately followed by the pledge of allegiance and a prayer.

Attendance:

Present at the meeting: RDC Commissioners Micheal Conner, Tammy Everett, Lorraine Cardoza, William Chapple, & Tom Kennedy.

Additional Attendees: Town Council Philip Fowler, Kevin Collier, Loren Moore, Dustin Kaufman

Meeting Minutes: Approved March 25, 2024. All in favor (4 Aye / 0 Nay).

Old Business: None

Public Comment: Comments on the new GDI Development and the TIF districts

Members of the community in attendance: Lori Choate, Melissa Jackson, Brittany Davis, additional members of the community that did not advise their name.

Guest speaker to answer question from the public: Attorney Adam Steuerwald of Barens & Thornburg Make a motion to close public comments William Chapple and second by Micheal Conner

New Business:

- Public Hearing on the Establishment of the Monrovia Economic Development Area
- Annual Spending Plan for 2025
- Resolution No. 2024-14: A Resolution Confirming the Monrovia Economic Development Area related Allocation Areas, and Economic Development Plan

Make a motion to approve resolution 2024-14 by Lorraine Cardoza. Second by William Chapple All in favor (3 Aye / 1 Nay).

 Resolution No. 2024-15: A Resolution Pledging TIF to the Repayment of Economic Development Revenue Bonds to be used by the Town of Monrovia

Makea motion to approve resolution 2024-14 by William Chapple. Second by Lorraine Cardoza All in favor (3 Aye / 1 Nay).

Approve RDC 2025 Meeting Schedule

Make a motion to approve by Micheal Conner, Second by Lorraine Cardoza All in favor (Aye / 0 Nay).

Election of Officers: N/A

Guest Speaker: Attorney Adam Steuerwald of Barnes & Thornburg

Additional Business: N/A

With no additional business to discuss, Commissioner Michael Conner moved that the meeting be adjourned, seconded by Commissioner William Chapple. All were in favor (4 Aye / 0 Nay), and the meeting was adjourned at 7:40 pm.

Attest:

Michael A. Conner

President, Monrovia Redevelopment

Commission

Lorraine Cardoza

Secretary, Monrovia Redevelopment

Commission