

July 24, 2023
Speedway Redevelopment Commission Meeting
Speedway Municipal Center

Attendees:

Commission Members			
Jennifer Miller	X	Adam Young	X
Rhonda Schwartz	X	Sean Harrold	
Christine Meador	X	Eric Rosebrough	

Commission Staff and Guests			
Grant Kleinhenz Town Manager	X	Eder Lopez Exec Asst & Recording Secretary	X

Roll Call/Quorum Established:

Commission President Jennifer Miller called the meeting to order at 6:00 p.m. She introduced the commission members and determined that a quorum had been established. Present were Ms. Schwartz, Ms. Meador, Mr. Young, and Mr. Kleinhenz and Mr. Lopez.

Public Comment

No public comments were submitted prior to this meeting, there were members of the public in attendance, but no one stepped up to make comments.

Consent of Minutes

Ms. Miller said that the minutes of the Regular Session from June 26, 2023, were previously distributed. She asked the commission if there were any corrections or edits. Hearing none, the minutes were approved with consent.

Approval of Claims-Expenses:

Mr. Kleinhenz reviewed the expenses for June 24, 2023 to July 21, 2023. Mr. Kleinhenz noted that expenses for the last month were typical with a couple of expenses that were out of the ordinary. Multiple claims were related to bond payments that were due. The other claim was for the fall property tax that was due for the building located at 5242 Crawfordville Road. Mr. Kleinhenz noted that it was thought that the property taxes were off of the tax rolls but was not due to an error, after this payment it should be

removed. Mr. Kleinhenz also mentioned that he was working on getting the late penalties for that payment removed. Ms. Miller called for a motion to approve the claims and expenses as submitted. Ms. Schwartz made a motion to approve the claims and expenses as submitted. Ms. Meador seconded. The claims were approved, 4 – 0.

Director's Report

Mr. Kleinhenz began his report by reviewing the timeline for the job posting that will be made in the search for a new Economic Development Director, he hopes to have that published by next week pending any edits to the description that was distributed to the commission. He went on to mention the project update that he filmed last week, he noted that it would likely be published next week on the Town's Youtube page. Mr. Kleinhenz then proceeded to give an update on the 2024 Budget process and what to expect from that in the coming weeks. He ended his report by announcing that the RFP for the former American Inn site has been published and sent out to fourteen different developers. The deadline for submissions is August 23rd and all submissions will be distributed to the commission at the August meeting.

New Business:

Approval of Event Space License Agreement with IMS

Mr. Kleinhenz gave a brief overview of the agreement. He noted that the IMS team reviewed the agreement and sent back with one minor change regarding the Force Major portion of the agreement. They are willing to pay the total fee but requested that it be refunded if the event has to be cancelled for any reason, Mr. Kleinhenz felt this was reasonable and saw no issue.

Ms. Miller called for a motion. Mr. Young made a motion to approve the Event Space License Agreement with IMS. Ms. Schwartz Seconded. The motion was approved 4-0

Review of 2024 SRC Operating Fund Budget

Mr. Kleinhenz began by giving an overview of the Redevelopment Commissions operating fund. Mr. Kleinhenz ended by noting that this has been provided to the commissioners for their review and input or comments in order to better finalize it and get it approved by the next meeting. He then moved on to review a list of potential goals that he believes the commission should aim for in the next year. There was nothing to vote on for this matter at this time.

Old Business: None

The meeting adjourned by consent at 6:22 p.m.

The next regular meeting of the SRC will be held on Monday, August 28, 2023, at 6:00 p.m., at the Speedway Municipal Center, 5300 Crawfordsville Road.

A handwritten signature in black ink, appearing to be "J. L. M.", written over a horizontal line.

Commission President or Member

A handwritten signature in blue ink, appearing to be "M. L. M.", written over a horizontal line.

Commission Secretary or Member

