

**September 25, 2023**  
**Speedway Redevelopment Commission Meeting**  
**Speedway Municipal Center**

**Attendees:**

<b>Commission Members</b>			
Jennifer Miller		Adam Young	X
Rhonda Schwartz	X	Sean Harrold	X
Christine Meador	X	Eric Rosebrough	

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

**Roll Call/Quorum Established:**

Commission Vice President Sean Harrold called the meeting to order at 6:00 p.m. He introduced the commission members and determined that a quorum had been established. Present were Ms. Schwartz, Ms. Meador, Mr. Young, 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**

Mr. Harrold said that the minutes of the Regular Session from August 28, 2023, were previously distributed. He asked the commission if there were any corrections or edits. Hearing none, the minutes were approved with consent.

**Approval of Memorandum of Joint Executive Session of the Speedway Town Council and Speedway Redevelopment Commission**

Mr. Harrold said that the memorandum of the September 5, 2023 joint executive session was previously distributed. He asked the commission if there were any corrections. Hearing none, the memorandum was approved with consent.

**Approval of Claims-Expenses:**

Mr. Kleinhenz reviewed the expenses for August 26, 2023 to September 15, 2023. Mr. Kleinhenz reviewed a couple of the outstanding expenses for the last month. Those claims were related to agent fees and legal fees. The remaining expenses were fairly typical for the month. Mr. Harrold 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. Mr. Young seconded. The claims were approved, 4 – 0.

**Director's Report**

Mr. Kleinhenz gave a brief report for the last month. He began by giving an update on the search for a new Economic Development Director, he noted that at least 20 resumes have been received and is still an ongoing process. His hope is to have someone hired before the holidays. Mr. Kleinhenz went on to request that the commission meet on the 3<sup>rd</sup> Monday of each month for the next few months, the commissioners were on board with this request. Mr. Harrold called for a motion to adjust the schedule for the monthly redevelopment commission meetings, Mr. Young made the motion and was seconded by Ms. Meador. The motion was approved 4-0.

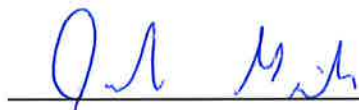
**New Business:****Approval of Engagement Letter for Accounting Services with LWG**

Mr. Kleinhenz gave a brief overview of the engagement letter, noting that LWG has been doing the accounting services for the Redevelopment commission for quite some time, and he recommends that we continue to retain them and work with them. Mr. Harrold called for a motion, Mr. Young made a motion for the Approval of the Engagement letter for accounting services with LWG, Ms. Schwartz seconded the motion. The motion was approved 4-0

**Old Business: None**

The meeting adjourned by consent at 6:14 p.m.

The next regular meeting of the SRC will be held on Monday, October 23, 2023, at 6:00 p.m., at the Speedway Municipal Center, 5300 Crawfordsville Road.



Commission President or Member



Commission Secretary or Member