

**October 23, 2023**  
**Speedway Redevelopment Commission Meeting**  
**Speedway Municipal Center**

**Attendees:**

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

<b>Commission Staff and Guests</b>			
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 Mr. Harrold, Ms. Schwartz, Ms. Meador, Mr. Young, Mr. Rosebrough, Mr. Kleinhenz and Mr. Lopez.

**Public Comment**

No public comments were submitted prior to this meeting, there were no members of the public in attendance.

**Consent of Minutes**

Ms. Miller said that the minutes of the Regular Session from September 25, 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 Memorandum of Joint Executive Session of the Speedway Redevelopment Commission**

Ms. Miller said that the memorandum of the September 25, 2023 executive session was previously distributed. She 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 September 23, 2023 to October 18, 2023. Mr. Kleinhenz reviewed a couple of the outstanding expenses for the last month. Those claims were related to property taxes, and mediation professional services. The remaining expenses were fairly typical for the month. 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. Mr. Young seconded. The claims were approved, 5 – 0.

#### **Director's Report**

Mr. Kleinhenz gave a brief report for the last month. He began by giving an update on the pocket park on Main Street, noting that they have started repouring the sidewalks in that area as well and expect that project to be completed in about three and a half weeks, weather permitting. He went on to give an update on the gateway signage project.

#### **New Business:**

##### **Recognition of the Speedway Arts Council for new Mural at the Speedway Municipal Center**

Ms. Miller began by recognizing and inviting Bruce Levy and Chris Nusbaum of the Arts Council to come up and give a brief overview of the completed Mural.

##### **Rejection of Request for Proposals for the Former American Inn Site**

Mr. Kleinhenz began by giving a brief summary of the request for proposals project, noting that there were various interested parties. He went on to mention that after reviewing the proposals that were submitted the Commission felt they were not exactly what they wanted at that location. Mr. Kleinhenz went on to specify that the Commission will need to make a motion to reject those proposals in order to move forward. Ms. Miller called for a motion. Mr. Young made a motion to reject the request for proposals from the two that were received. Ms. Meador seconded. The motion was approved 5-0.

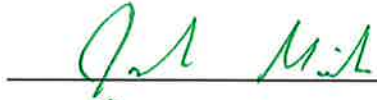
##### **Approval of Change Order for Pocket Park**

Mr. Kleinhenz gave a brief overview of the change order noting that it includes the cost of the camera wiring and the food truck wiring and electric. He noted that the conduits were in place, but the wiring needs to be installed. Ms. Miller called for a motion. Mr. Young made a motion to approve the change order for the pocket park to include the electrical wiring that's needed. Ms. Schwartz Seconded. The motion was passed 5-0.

**Old Business: None**

The meeting adjourned by consent at 6:18 p.m.

The next regular meeting of the SRC will be held on Monday, November 27, 2023, at 6:00 p.m., at the Speedway Municipal Center, 5300 Crawfordsville Road.



Commission President or Member



Commission Secretary or Member

