



TOWN OF **DANVILLE**

Danville Redevelopment Commission
April 13, 2022
5:30 PM

AGENDA

I. Call to Order

- Pledge of Allegiance
- Establish Quorum
- Approve Minutes

II. Items for Discussion:

- South East Annexation – Update
- Indiana Redevelopment Commission - 2022 Key Dates and Annual Requirements – April 15 Deadline

III. Report of Officers, Committees and Staff

IV. Adjourn

Next Meeting:

May 11, 2022

DANVILLE REDEVELOPMENT COMMISSION MINUTES
March 9th, 2022
5:30 PM

Members Present: David Glover, Ben Comer, Linda Monk, Gary Eakin,
Members Absent: Tracey Shafer & Greg Vanlaere
Staff Present: Lesa Ternet, Mark Morgan, Tasha Hensley
Guests: None

A quorum was established, the meeting was called to order by B. Comer.

G. Eakin made a motion to approve February 9th, 2022, minutes. D. Glover seconded the motion. Motion carried 4-0.

Items for Discussion:

Annexation List- The Commission all agreed that the annexation letter should go out to everyone on the list and should be sent 1st class mail via USPS.

IRC 2022 Key Dates and Annual Requirements- The commission all agreed to continue to use Bakertilly Municipal Advisors.

Electronic Meeting Policy- Mark Morgan stated that the town is working toward using better electronic meeting software. The commission would like to see the verbiage on the sample resolution be altered for the RDC. They all agreed that the Quorum must be in person. They all also agreed that if a member is electronic a roll call vote be made.

Staff Report: L. Ternet let the commission know that Michael Cupp has applied for a use variance for his plumbing business to be located at 145 E. Main St.

There being no further business, the meeting was adjourned at 5:45 PM

Ben Comer, President

Gary Eakin, Secretary

REDEVELOPMENT COMMISSION BRIEFING April 13, 2022

Update - Proposed Annexation List Southeast Area

Nothing has been included in your packet and is just for an update regarding responses.

RDC 2022 Key Dates and Annual Requirements

Clerk-Treasurer will be in attendance to discuss the April 15 reporting requirements. A copy of the requirements was included in your packet last month. Let me know if you need them forwarded to you again.