Danville Town Council Meeting Minutes

Special Called Session with RDC

November 1, 2024

- I. <u>CALL TO ORDER:</u> Council Vice President Michael Chatham called the Special Called Session of the Danville Town Council with the RDC to order at 8:35am at the Blanton House located at 625 N. Washington Street, Danville, IN.
- II. ROLL CALL: Council Vice President Michael Chatham acknowledged a quorum of the Council. The following Council members were in attendance: Dave Potter; Bret Doub; Greg Irby; and Michael Chatham. The following Administrative Officials were present: Carrie Lofton, Clerk-Treasurer; Mark Morgan, Town Manager; Will Lacey, Assistant Town Manager; and Lesa Ternet, Town Planner. Other attendees were RDC Members: Ben Comer; Dave Glover; David Winters; Brad Legan; Matt Steward; and Dr. Tracy Shafer. Adam Steuerwald of Barnes & Thornburg, LLP, Legal Counsel. Heidi Amspaugh of Baker Tilly, Municipal Advisor.

III. AGENDA ITEMS:

Economic Development issues including:

- a. Roles, Responsibilities and Capabilities of Indiana Redevelopment Commissions
- b. Current Status of Fund Accounts and Projected Revenues Review
- c. Current Project Commitments and Proposed Expenditure Requests
- d. Current Revenue Challenges
- e. Real Estate Availability
- f. Visioning for the Future
- IV. <u>ADJOURNED:</u> Vice President Michael Chatham adjourned the meeting at 12:41pm. Motion was made by Bret Doub and seconded by Dave Potter.

Minutes submitted by:

Approved by:

Carrie E. Lofton, Clerk-Treasurer

Michael Chatham, Vice President