

Town of Brookville Redevelopment Commission

Meeting Minutes

Brookville Administration Building / Zoom

Monday, April 28, 2025 | 6:00 PM

Certified
Todd
6.23.25
President
Rita Seig

Attendees:

- Todd Thackery, President Present
- Rita Seig, Vice President Present
- John Rudisell, Secretary Present
- John Estridge Present
- Victoria Meyer Present
- Kevin Kaiser (Non-voting, School Board Appointed) Not present
- Member of the public, Cheyenne from Newspaper, Christine from Mainstreet, Bill Schirmer county redevelopment, Palmer from the County Economic, Carla and Marty Hacker, Rick Whitaker, Randy

Meeting Discussion:

1. Call to Order / Roll Call Pledge of Allegiance
2. Approval of March 17, 2025 BRC Minutes **John Estridge Made the Motion to Accept, John Rudisell 2nd All Approved.**
 - a. Certify minutes
3. Legislative Update
4. Economic Development Area
 - a. Pass Through Resolution and notice to taxing units**John Estridge made the motion To approve Rita Seconded all approved**
5. **Discussed** the Funds Update
 - a. Lawrenceburg Grant Fund 4500 - CLOSE
 - b. TIF Fund 4445
 - c. Investments: Certificates of Deposit @ FCN Bank
6. **Discussed** the TIF Spending Plan
 - a. October – prepare draft
 - b. November – approve draft
 - c. Submit to Town Council by Dec 1
7. **Discussed** Economic Development Options – The Wheatley Group
 - a. Comp Plan Update

b. Owner-Occupied Grant – **Letter of Support John Estridge Made a motion to sign the letter of support Rita Seig Seconded All in Favor**

c. READI 2.0/S&W Homes-. There was a motion by John Rudisell to accept the proposal from the Wheatley Group for fact findings about being the matching funds for the S and W Groups proposal. This was not seconded. Motion failed.

There was a motion that the Brookville Redevelopment Commission will not choose to support the proposed matching funds for S & W Homes Grant process. This motion was made by Rita Seig and Seconded by Victoria Meyer. All in Favor were Rita Seig, Victoria Meyer and John Estridge. Opposed John Rudisell and Todd Thackery. Motion passes.

d. Ginnie Faller – ISBDC contribution

e. RAI Membership

f. Taxing Unit Presentation (Nov)

g. Water Line @ US52

h. South End Storm Sewer Phase 2

i. Opportunity Zone

j. Main Street Brookville

k. Info on Town Website

8. 8. Comprehensive Plan / Strategic Investment Plan

a. Next Steps

b. IDC Marketing/Branding

c. Sidewalks to School – Complete

d. Riverfront Development District – Complete

e. Parking & Walkability Study – Complete

f. Historic Preservation – Updates

g. Business Incubator Option

h. Parks & Rec Master Plan

i. Affordable Housing – IACED

j. OCRA Calendar Monitoring

9. 9. Invoices **Motion made by John Estridge to pay all invoices and seconded by Victoria Meyer. All Agreed. Motion Passes.**

10. 10. Next Meeting – Tuesday, May 27, 2025 at 6:00 PM

11. 11. Adjourn **Motion made by John Estridge to adjourn and John Rudisell seconded it aall were in favor. Motion passes.**