**NOBLESVILLE REDEVELOPMENT COMMISSION**

**OCTOBER 11, 2019**

The Noblesville Redevelopment Commission met pursuant to public notice on October 11, 2019 at 8:00 a.m. at 16 South 10th Street, Noblesville, Indiana. The following members were present: John Elmer, William Lynch, Jack Martin, Sylvia Shepler, and William Taylor. Michael Field and Monica Peck were absent.

Also present were City Clerk Evelyn Lees, City Attorney Michael Howard, Economic Development Assistant Director Andrew Murray, Economic Development Specialist Amy Smith, and an interested citizen.

1. CALL TO ORDER

Mr. Taylor called the meeting to order. The rolled was called, and a quorum was present.

1. APPROVAL OF MINUTES: September 6, 2019

Mr. Elmer moved to approve the minutes, second Mr. Lynch, three aye, one abstention. Mr. Martin abstained.

1. FINANCIAL MATTERS
	1. Approval of Claims

Mr. Martin moved to approve the claims as submitted, second Mr. Elmer, four aye.

1. NEW BUSINESS
	1. Resolution No. RC-10-11-19

Mr. Murray stated this resolution is the final statutory step to create an allocation area for the Finch Creek Fieldhouse. He stated a declaratory resolution was approved by the Commission on December 6, 2018. He noted this is a single parcel allocation area, and the tax increment will be used to fulfill the terms of a development agreement between the City and the owners of the fieldhouse. He stated the fieldhouse received a full assessment on January 1, 2019, so it is crucial to establish the allocation area before December 31, 2019 in order to collect the tax increment in 2020. He noted the City has been making incentive payments to the developer since October 2018 from the Hamilton Town Center TIF. He stated the tax increment from the fieldhouse is not expected to equal the full amount of the incentive payment and will continue to be supplemented from the Hamilton Town Center TIF.

Mr. Elmer and Mr. Taylor expressed dismay that the owners of the fieldhouse have not completely fulfilled the terms of their agreement with the Boys and Girls Club concerning court rentals. Mr. Howard noted that agreement was not a part of the development agreement with the City and will have to be addressed by the Boys and Girls Club.

Mr. Taylor opened the public hearing for Resolution No. RC-10-11-19.

Seeing no one from the public come forward, Mr. Martin moved to close the public hearing, second Mr. Elmer, four aye.

Mr. Elmer moved to approve Resolution No. RC-10-11-19, second Mr. Martin, four aye.

1. ADJOURNMENT

There being no further business before the Noblesville Redevelopment Commission this 11th day of October, 2019, Mr. Taylor adjourned the meeting.

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 Michael Field, President

 Redevelopment Commission

ATTEST:

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Jack Martin, Secretary

Redevelopment Commission