



PUBLIC NOTICE
OF A SPECIAL MEETING OF THE
ZIONSVILLE REDEVELOPMENT COMMISSION

Friday, March 27, 2020
8:00 a.m.

Zionsville Town Hall Council Chamber
1100 West Oak Street

THIS PUBLIC MEETING WILL BE CONDUCTED PURSUANT TO GOVERNOR ERIC J. HOLCOMB'S EXECUTIVE ORDERS 20-02, 20-04 AND 20-08 AND GOVERNOR HOLCOMB'S EXERCISE OF HIS POWERS UNDER INDIANA'S EMERGENCY MANAGEMENT AND DISASTER LAW, IND. CODE 10-14-3, *et seq.* ADDITIONAL INFORMATION REGARDING THE MEETING IS PROVIDED IN THE ANNEX PUBLISHED WITH THIS NOTICE.

AGENDA

1. Call to Order
2. Reports
3. Business Related to 2020 Coronavirus Epidemic
 - a. Public Meeting Procedures during the Epidemic
 - b. Telephonic Policy for Meeting Participation
 - c. Availability of Public Records
4. Old Business
 - a. Approval and Adoption of Minutes: January 27, 2020 (Regular Meeting), February 24, 2020 (Regular Meeting), February 28, 2020 (Executive Session), and March 6, 2020 (Executive Session)
 - b. Offer to Purchase: Lot 10 & Lot 11 of Creekside Corporate Park

5. New Business
 - a. 2020 Financial Services Provider
 - b. 2020 Public Offering Process (Creekside Corporate Park)
6. Other Business
 - a. Schedule of Regular RDC Meetings for April, 2020
 - b. Agenda Format
7. Adjourn

ANNEX TO PUBLIC NOTICE FOR THE MARCH 27, 2020, SPECIAL MEETING OF THE ZIONSVILLE REDEVELOPMENT COMMISSION

In his Executive Orders 20-02, 20-04 AND 20-08 (collectively, the “**Executive Orders**”), Governor Eric J. Holcomb has ordered all political subdivisions of the State of Indiana to limit public gatherings and to implement the Centers for Disease Control and Prevention’s and the Indiana State Department of Health’s recommended virus mitigation strategies. The Executive Orders suspend certain requirements for Essential Governmental Functions that facilitate Essential Infrastructure with respect to public meetings and open door laws, including suspending physical participation requirements by members of public agency governing bodies and permitting public attendance through electronic means of communications. As a political subdivision of the State of Indiana, the Zionsville Redevelopment Commission (the “**ZRC**”) must comply with the Executive Orders throughout the duration of the COVID-19 Public Health Emergency. According, all public meetings of the ZRC shall be conducted in the following manner until the end of the COVID-19 Public Health Emergency:

1. Members of the public shall have the right to attend ZRC Public Meetings via the following forms of electronic communication:

Please click the link below to join the Zoom webinar:

<https://zoom.us/j/810092598>

Or iPhone one-tap:

US: +13126266799,,810092598# or +16465588656,,810092598#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 301 715 8592

Webinar ID: 810 092 598

International numbers available: <https://zoom.us/u/azw6U71Zf>

2. Members of the public shall have the option of recording their attendance at ZRC Public Meetings via electronic roll call at the start of the meeting or via e-mail at wdelong@zionsville-in.gov.
3. If a member of the public would like to attend a ZRC Public Meeting, but cannot utilize any of the access methods described above, please contact Wayne DeLong, 317-873-5108, or wdelong@zionsville-in.gov to arraign in-person attendance.
4. The ZRC will continually revisit and refine the procedures in this Annex to address public accessibility to ZRC Public Meetings during the COVID-19 Public Health Emergency.