



**REGULAR MEETING OF THE
ZIONSVILLE REDEVELOPMENT COMMISSION**

**Monday, April 27, 2020
6:30 p.m. (Local Time)**

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 AGENDA.

AGENDA

1. Call to Order
2. Reports
3. Old Business
 - A. Approval and Adoption of Minutes: February 24, 2020 (Regular Meeting), and March 23, 2020, (Regular Meeting)
 - B. Offer to Purchase: Letter of Intent to purchase Lots 12, 13 & Lot 14 of Creekside Corporate Park by RLL Racing
 - C. TIF Term Sheet – Appaloosa Crossing (update on status of review)
4. New Business
 - A. Legal Representation (amendment to 2020 engagement agreement)
5. Other Business
6. Adjourn

NEXT REGULAR MEETING:

RDC – Tuesday, May 26, 2020 at 6:30 p.m.

ANNEX TO THE AGENDA FOR THE APRIL 27, 2020, REGULAR 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 “RDC”) must comply with the Executive Orders throughout the duration of the COVID-19 Public Health Emergency. According, all public meetings of the RDC 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 RDC Public Meetings via the following forms of electronic communication:

When: Apr 27, 2020 06:30 PM Eastern Time (US and Canada)

Topic: Zionsville RDC Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/93843035134>

Or iPhone one-tap :

US: +13126266799,,93843035134# or +16465588656,,93843035134#

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: 938 4303 5134

International numbers available: <https://zoom.us/u/ab7jBY5DY>

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 rkilmer@zionsville-in.gov.
3. If a member of the public would like to attend a RDC Public Meeting, but cannot utilize any of the access methods described above, please contact rkilmer@zionsville.gov to arraign in-person attendance.
4. The RDC will continually revisit and refine the procedures in this Annex to address public accessibility to RDC Public Meetings during the COVID-19 Public Health Emergency.