

**Meeting Agenda  
Board of Commissioners  
2524 Corydon Pike Suite 104  
New Albany IN 47150**

**April 16, 2024  
6:00 P.M.**

**New Business:**

- 1. Stormwater Director-Chris Moore**
  - a. Stormwater Annual Report
- 2. County Engineer-Horacio Urieta**
  - a. Bid Openings for Local Paving Spring 2024
  - b. Award Bridge 27
- 3. Building & Development Director-Nick Creevy**
  - a. Vincennes Place Partial Re-Plat Plat for signature
  - b. Knob Hill Subdivision, Section 6 - Bond Release
- 4. Director of Operations and Planning-Don Lopp**
  - a. Public Hearing – Build Operate Transfer – GMP Agreement
  - b. FCR 2024-01 Redwire Allocation Area
  - c. FCR 2024-02 Approving Redwire Bond
  - d. FCR 2024-03 Bond Reimbursement
  - e. FCO 2024-07 Creation of Redwire TIF Non-reverting Fund
  - f. FCO 2024-08 Creation of Edwardsville School TIF Non-reverting Fund
  - g. 2023 Operations Annual Report
  - h. Regional Park Master Plan Contract
  - i. Old Vincennes Road Contracts
  - j. Bridge 51 Update
  - k. SBOA Compliance Report Revision
  - l. Veteran Service Office
  - m. Greenville ARP Amendment Water Project Request
  - n. SITS Presentation
  - o. Department Presentation – Facilities
  - p. North Tucker Road – Mikesell Agreement
- 5. One Southern Indiana-Melissa Sprigler**
  - a. Annual Review and Financial Request

**ADA Notice:** Floyd County, will upon request, provide appropriate aids and services leading to effective communications for qualified persons with disabilities so that they can participate equally in Floyd County's public meetings.

For special accommodations for a meeting contact the Commissioners Administrative Assistant Suzanna Worrall at 812-948-5466 or [sworrall@floydcounty.in.gov](mailto:sworrall@floydcounty.in.gov) at least two (2) business days prior to the scheduled meeting or event to request an accommodation.

To view meeting live: <http://live.floydin.com/>

**6. Chief Probation Officer-Kelly Deuser**

- a. Establishing A Non-Reverting Fund for Community Foundation of Southern Indiana Probation Grant Fund #9164

**7. American Legion Auxiliary Unit 42 Floyds Knobs-Shirley Ohta**

- a. Approval of Road Block on Saturday, May 18, 2024.

**8. County Auditor-Diana Topping**

- a. Authorizing Resolutions for Public Transportation

**9. Board & Committee Reports**

- Approval of the Commissioners Meeting Minutes for March 19, 2024 and March 27, 2024
- Approval of Payroll and Claims

**Next Commissioners Meeting:**

Tuesday, April 16, 2024 @ 6:00 p.m.

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