

Muncie Redevelopment Commission Special Meeting Memoranda

November 7, 2024

1:00 Isaac Miller calls the meeting to order.

Attendance is taken. Members present were Issac Miller, Shereen Wagley, Zane Bishop, Andrew Dale, Steven Prybylla. Also in attendance was Jeff Howe, Director as well as David Cox, Hillcroft Board Chair and Debbie Bennett, Hillcroft Chief Executive Officer

- Matter before the commission - Jeff Howe
 - Mr. Howe provided an overview of the circumstances of Hillcroft Services failure to meet the job creation provisions of the 2015 Economic Development Agreement between the Muncie Redevelopment Commission and Hillcroft Services. He also presented a settlement agreement offered by the Hillcroft Board of Directors.
 - A motion to table the matter until a later date was made by Mr. Bishop and was seconded by Ms. Wagley. The motion failed 3-2.
 - A motion to accept the offer presented and engage legal counsel to prepare the appropriate documentation to affect the agreement was made by Mr. Dale and seconded by Mr. Bishop. The motion was approved 4-1.
- Public Comment:
 - None
- Commissioner Comments:
 - None
- Meeting adjourned without objection at 1:33.
- Next Meeting November 21, 2024.