

**MINUTES**  
Dearborn County Redevelopment Commission  
February 2, 2022

A meeting of the Dearborn County Redevelopment Commission was held at 9:00 a.m. on Wednesday, February 2, 2022 in the Henry Dearborn room located in the Dearborn County Government Center, 165 Mary Street, Lawrenceburg, IN 47025. An Executive Session took place at 8:30 a.m. held at the same location.

**Attending:**

Board members Diane Bender, Jim Deaton, Allen Goodman, Jim Helms and Dave Deddens were present at the meeting. Also attending the meeting were: Andrea Ewan, Board Attorney, Mike Perleberg, One Dearborn and Sue Hayden, Minute Taker. Jamie Graf, non-voting school board member and Connie Fromhold, Treasurer for the Board, were absent.

Diane Bender called the meeting to order at 9:00 a.m. Jim Helms read the Title VI statement for compliance. Andrea Ewan read the following Memorandum for Executive Session into record:

**MEMORANDUM FOR EXECUTIVE SESSION – Held 2/02/22 at 8:30 a.m.**

*As indicated in the Notice of Executive Session this meeting was to discuss interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, an economic development commission, a local economic development organization (as defined in IC 5-28-11-2(3), or a governing body of a political subdivision which is classified confidential by state and federal statutes under 5-14-1.5-6.1(b)(4).*

*Also indicated in the published Notice of Executive Session, the discussions during the Executive Session dealt with issues deemed confidential subject to Indiana Code IC 5-14-1.5-6.1(b) (2) (D) which pertains to discussing strategy with the respect to the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.*

*This Memorandum certifies that no other matters except for those which this Executive Session was called for were discussed during the Executive Session.*

**Action from Executive Session:**

A motion was made by Jim Deaton to give authorization to Diane Bender, Andrea Ewan and Mike Perleberg to make revisions to a Letter of Intent, concerning the 26 acres, received by DCRC. The revised LOI will be forwarded to the board for approval. Allen Goodman seconded. All approved.

**Other Business:**

One Dearborn – Continuing to work with regional partners on the READI \$15 Million award, they are still receiving information from IEDC and Ernst & Young, a professional hired by IEDC to evaluate projects here in our region.

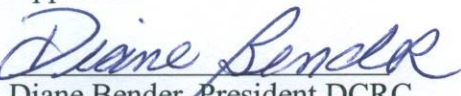
Bright Parcels – Still working on getting together with Commissioner Thatcher to continue discussion of best course.

Introduced Gage Pace, working with One Dearborn on a contract basis to assist with projects

**Adjournment:**

Adjourned at 10:11 a.m.

Approved:

  
Diane Bender, President DCRC

2. Parcels in Bright – Diane brought up parcels in Bright that are owned by the Board of Commissioners. Mike Perleberg met with Commissioner Thatcher and Attorney Baudendistel regarding several parcels in Bright regarding if Redevelopment might be able assist in getting the properties back on the tax roll. Four parcels were discussed in the Bright Professions Park Drive near the Shift Restaurant. Mike feels there is a good opportunity to be able to do something with these properties. Allen Goodman would like guidelines set up as to what the Board's involvement would be. Andrea Ewan will talk with Andy Baudendistel regarding restriction and the legal matters. The board is OK with continuing discussions and will have Dave Deddens and Jim Deaton work with Mike, Commissioner Thatcher and Attorney Baudendistel.

**One Dearborn Report**

1. SE READI – The regional group was awarded 15 million dollars. No decisions have been made as to how the money will be distributed.
2. Business Growth & Retention Program – This is going well and have done 5 site visits prior to end of 2021.
3. 2021 Annual Report was distributed. Responded to 38 requests for information.

**Attorney Report**

None

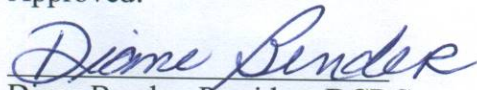
**Other Business:**

Next Meeting will be March 10, 2022.

**Adjournment:**

Adjourned at 9:50 a.m.

Approved:

  
Diane Bender, President DCRC