

**MINUTES**  
Dearborn County Redevelopment Commission  
May 12, 2022

A meeting of the Dearborn County Redevelopment Commission was held at 9:00 a.m. on Thursday, May 12, 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 8:00 a.m. held at the same location.

**Attending:**

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

Diane Bender called the meeting to order at 9:00 a.m. and read the Title VI statement for compliance. She also read the following Memorandum for Executive Session into record:

**MEMORANDUM FOR EXECUTIVE SESSION – Held 5/12/22 at 8:00 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:**

Jim Deaton made a motion to authorize One Dearborn to solicit an RFP for general improvements on the W. Harrison properties. Seconded by Allen Goodman. All approved.

**Approval of Minutes:**

The minutes from the April 25, 2022 meeting were presented. Jim Helms motioned to approve the minutes with a second by Allen Goodman. All approved.

**Claims & Review of Financials:**

Claims were presented to pay Drake Lawn & Landscape \$615.00 for cleaning up landscape and mowing 5 times at Aurora Business Park property as well as mowing W. Harrison and Guilford properties once each and \$2,525 to pay Baker Tilly for submitting annual reporting in Gateway. Dave Deddens motioned to approve claims with a second from Allen Goodman. All Approved.

The financials were passed out and reviewed.

**Old Business:**

EDA with Mohr – Per Diane final paperwork has not been received. This will be tabled until that is received.

**New Business –**

Offers on Guilford Properties – One offer was received but it was below appraised value so the person who made offer will be contacted to possibly negotiate with them.

**One Dearborn Report**

Mike Perleberg sent out letters to the taxing units alerting them of the Annual Presentation which will be at the next meeting July 14, 2022.

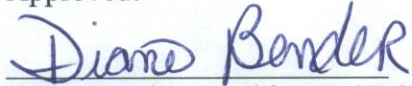
I-74 tree trimming update: he applied for a permit with INDOT. He was informed there will be a \$10,000 bond needed. He will work with Sue Hayden to get this done. He was informed that because of Indiana bats the tree removal and clearing cannot be done until October through March. Mike will work on getting quotes for the clearing.

**Adjournment:**

Next scheduled meeting is July 14, 2022

Adjourned at 9:15 a.m.

Approved:



Diane Bender, President DCRC