

MINUTES
Dearborn County Redevelopment Commission
Special Meeting
Wednesday, April 12, 2023

A special meeting of the Dearborn County Redevelopment Commission was held at 9:00 a.m. on Wednesday, April 12, 2023 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 Jim Deaton, Allen Goodman, Dave Deddens, Jim Helms, and Jim Mansfield were present at both meetings along with Daryl Cutter, non-voting school board member. Also attending the meetings were Connie Fromhold, Treasurer for the Board, Andrea Ewan, Board Attorney, Mike Perleberg, and Gage Pace, both from One Dearborn. Sue Hayden, minute taker was absent.

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

MEMORANDUM FOR EXECUTIVE SESSION – Held 4/12/23 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:

Dave Deddens made a motion to allow Mike Perleberg to decline Mohr Capital's request presented in Executive Session. This was seconded by Allen Goodman. All approved.

Approval of Minutes:

The minutes from the March 14, 2023 meeting were presented. No additions or corrections needed. All approved.

Claims: Claims were presented for One Dearborn's 1st Quarter Invoice - \$12,500.00; Baker Tilly for Annual Reporting on Gateway - \$2,500.00. Allen Goodman motioned to approved claims with a second by Dave Deddens. All approved

Review of Financials: Balances of accounts were reviewed.

Old Business:

West Harrison Billboard: Signarama submitted a quote for new banner and installation. Dave is having another company submit a quote. Once that is received the board can decide whom to use based on lowest bid.

Bright Business Center Properties: Board of Commissioners offered 4 parcels of land in Bright to the Redevelopment Commission for purposes of getting them marketed and back on tax roll. Allen Goodman motioned to execute Resolution 2023-DCRC-001 accepting the land with a second by Jim Mansfield. All approved.

West Harrison Property – Raymond Grieshop:

Jim let Mr. Grieshop know that at this time his offer does not fit into their board's plans but they will continue to work with county government and support whatever decisions they make moving forward with the fire protection.

Indiana Small Business Development Center (ISBDC):

Ginnie Faller came to meeting in November and requested support by funding in the amount of \$5,000. This amount can be split equally out of TIFS in the amount of \$1250. Jim Mansfield motioned to approve the funding of \$5,000 paid out of TIFS with a second by Jim Helms. All approved.

New Business

TIF Report Review/Acknowledgement: Board reviewed.

2023 Farm Lease:

Agreement with Tom Stone who sub-leases the land. Allen Goodman motioned to allow Jim Deaton, as President of Boad to execute the 2023 Farm Lease once an updated version with amounts are added. This was seconded by Jim Helms. All approved.

One Dearborn Report (Mike Perleberg)

Mike will do the Annual TIF Report to the taxing units at the July meeting.

Attorney's Report

None

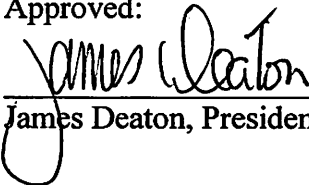
Other Business

None

Adjournment:

Adjourned at 9:37 a.m.

Approved:


James Deaton, President DCRC