

**MINUTES**  
Dearborn County Redevelopment Commission  
September 13, 2018

A meeting of the Dearborn County Redevelopment Commission was held at 8:30 a.m. on Thursday, September 13, 2018 in the Henry Dearborn room located in the Dearborn County Government Center, 165 Mary Street, Lawrenceburg, IN 47025. There was an Executive Session at 8:00 a.m. held in the same location.

**Attending:**

Jim Deaton, Allen Goodman, Dave Deddens and Jim Helms were present for the board at both the Executive Session and regular meeting, as well as Jamie Graf, non-voting school board member Connie Fromhold, Treasurer for the Board; Andrea Ewan, Board Attorney and Sue Hayden, minute taker attended the regular meeting only. Terri Randall, One Dearborn attended both the meetings.

Jim Deaton called the meeting to order at 8:30 a.m. and read the Title VI statement for compliance. Deaton also read the following Memorandum for Executive Session into record.

*As indicated in the published 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).*

*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 Dave Deddens to proceed with the incentive offer that was discussed. This was seconded by Jim Helms. Approved.

**Approval of Minutes:**

Dave Deddens motioned to approve the minutes from the August 9, 2018 meeting with a second by Allen Goodman. Approved.

**Approval of Claims & Review of Financials:**

TIF Claim for Umbaugh was presented for TIF Neutralizations with the cost to be split between the 4 TIFs. Allen Goodman made a motion to pay the claim with a second by Jim Helms. Approved.

Financials were passed out for review.

**Unfinished Business:**

**Cushman Wakefield Contract:**

Dave Deddens made a motion to table the Cushman Wakefield contract to add language and terms with a second by Jim Helms. Approved. This will be taken care of in a special meeting to be called in October. Decision of name of business park for West Harrison will be discussed at that meeting also.



**Randall Ave. Business Park Sign:**

A revised quote and concept for the US 50 Business Park sign was provided by Kevin McCord of Sign-A-Rama. This required a motion to rescind the original quote of up to \$30,000 which was approved by the board. Jim Helms made the motion to rescind original quote with a second by Dave Deddens. Approved

Dave Deddens made a motion to accept the new US 50 Business sign concept and quote of \$36,000 as well as to set the cost at \$2,000 for businesses to add their names on now. If they choose to add on after the sign is installed, the cost will be \$5,000. This was seconded by Allen Goodman. Approved.

Terri Randall will check with Mark McCormack regarding the need to re-visit Plan Commission or BZA and talk with business owners about their business name on sign. Colors samples will be brought to next meeting.

**Hirlinger Chevrolet:** Dave Deddens is reaching out with them and will follow up

**School / Letter from Larry Eaton:**

Jim Deaton received a letter from South Dearborn School District Attorney. Sunman Dearborn is also sending in a letter. Dave Deddens made a motion to table this with a second by Jim Helms.

Terri Randall mentioned State School Superintendents Association & IEDA are having a half day workshop on October 4<sup>th</sup>. One Dearborn is hosting this and has invited this board, all the Superintendents and the other economic development groups in area.

**Board Appointment:**

With John Rahe's resignation this left an opening for the Board of Commissioners to fill. The BOC asked for a recommendation by DCRC. Diane Bender's name has been the only one submitted.

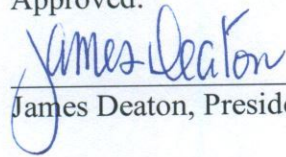
**One Dearborn Report:**

With the visioning grant, One Dearborn hired HWC to do a plan for all of Dearborn County. They took all of the local community plans and combined them in county wide regional economic development plan. On September 27<sup>th</sup> will be a meeting to go over the plan and discuss the 8 impact areas.

**Attorney's Report:** none

**Adjournment:** adjourned at 9:25 a.m.

Approved:



James Deaton, President DCRC