

MINUTES
Dearborn County Redevelopment Commission
November 19, 2018

A meeting of the Dearborn County Redevelopment Commission was held at 9:00 a.m. on Thursday, November 19, 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 8:30 a.m. held in the same location.

Attending:

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

Jim Deaton, called the meeting to order at 9:15 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, 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.

Also 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).

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 One Dearborn to engage Umbaugh run numbers for potential land acquisition. Jim Helms seconded. Approved.

Approval of Minutes:

Jim Helms motioned to approve the minutes from the November 8, 2018 meeting with a second by Diane Bender. Approved.

Approval of Claims & Review of Financials:

There were no claims.

Financials were reviewed and it was noted by Connie Fromhold that Settlement would be done tomorrow (11/20/18).

Unfinished Business:

Hirlinger Chevrolet:

Per Dave Deddens, he did meet with them but is still waiting on a defined outline of what they are proposing.

Cushman Wakefield:

Tom McCormack, from Cushman Wakefield gave an update. Passed out preliminary marketing material for the West Harrison Business Park. Terri Randall will email this to everyone. A basic marketing sign will go up next week on the property. CW will be looking at this as regional, or the Cincinnati area, but will engage with partners out of Indianapolis to help distribute material. This material will be sent electronically to over 3000 industrial users and also brokers, builders, developers. Tom gave an overview of CW and how their business is doing for the year. Per Terri some of the Duke site readiness money can be spent to pay for Beyer Becker to do some work conceptions.

New Business:

None

One Dearborn Report:

Flour Mill / Nagel Project: Terri has received 2 quotes for equipment, needs one more. She will bring to next meeting. She has the Economic Development Agreement in draft and will present to Nagel.

Attorney's Report: Andrea will email the Sign Management contract to the board for review. Final draft should be received by Sign-A-Rams before construction starts. It doesn't go in effect until the sign is built so it doesn't have to be signed for a while.

Billboards: Andrea hasn't heard back from anyone and no payments have been made on their rent.

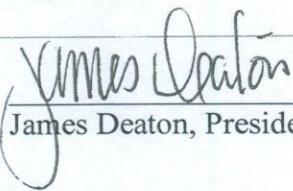
Dave Deddens made a motion to have Andrea send new contracts out saying they have 30 days to get their rent caught up or February 1st the billboards will go out for bid. Seconded by Allen Goodman. Approved.

2019 Meeting Dates:

Meetings will be every other Month on the second Thursday of the month at 8:00 a.m. starting January 10, 2019. Motion was made by Jim Helms seconded by Dave Deddens.

Adjournment: adjourned at 9:33 a.m.

Approved:



James Deaton, President DCRC