

MINUTES

Dearborn County Redevelopment Commission
March 4, 2019

A meeting of the Dearborn County Redevelopment Commission was held at 10:00 a.m. on Monday, March 4 2019 at the Lawrenceburg Public Library North Dearborn Branch, 25969 Dole Road, West Harrison, IN 47060. There was an Executive Session that took place at 9:00 a.m. held at the same location

Attending:

Jim Deaton, Dave Deddens, Diane Bender, Jim Helms and Jamie Graf, non-voting school board member were present for the board at both meetings. Also attending both meetings were Connie Fromhold, Treasurer for the Board, Terri Randall, One Dearborn. Andrea Ewan, Board Attorney participated via phone for the Executive Session only and Sue Hayden, minute taker attended only the board meeting. Allan Goodman was absent.

Jim Deaton, called the meeting to order at 10:00 a.m. and as no public was in attendance noted the Title VI statement would not be read. Deaton 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 statues 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:

Diane Bender made a motion to authorized Andrea Ewan to contact Barnes & Thornburg to perform due diligence on the project discussed in Executive Session. Dave Deddens seconded. All approved.

Approval of Minutes:

The minutes from the February 19, 2019 meeting were presented. Diane Bender motioned to approve the minutes with a second by Dave Deddens. All approved. The minutes from the December 5, 2018 were tabled again due to board members who attended were not present.

Claims & Review of Financials:

There were no claims and the financials were reviewed.

Unfinished Business:

Hirlinger Chevrolet – Dave Deddens mentioned he talked with Hirlinger and they are going to talk to a Real Estate Agent.

EDA with Nagel & Sons – Jim Helms motioned to approve and have Jim Deaton sign the EDA with Nagel with a second by Dave Deddens. All approved.

Billboard Contract Updates – Dave mentioned Dunkin Donuts may be interested. Discussion on cutting trees in front of them. A check from Shelton's came to pay through end of year.

March 14th Meeting – Per Terri Randall letter went out to taxing units inviting them to the meeting for a presentation related to TIF. This will be at 2:00 p.m. She would like to call an Executive Session at 1:00 p.m. to again discuss purchase or lease of real property Indiana Code IC 5-14-1.5-6.1(b) (2) (D) as well as 5-14-1.5-6.1(b)(4) which covers incentives. The meetings will be at the courthouse. The meeting will be advertised for the latter time as the March 14th meeting is one that was advertised for 8:00 a.m.

New Business: None

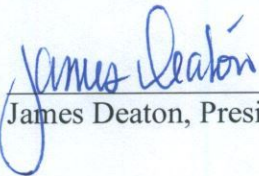
One Dearborn Report:

Terri Randall reported that their site and drone video was approved to appear in the REDI Cincinnati marketing video.

Attorney's Report: absent

Adjournment: adjourned at 10:10 a.m.

Approved:



James Deaton, President DCRC