

MINUTES
Dearborn County Redevelopment Commission
January 16, 2020

A meeting of the Dearborn County Redevelopment Commission was held at 9:00 a.m. on Thursday, January 16, 2020 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 Jim Deaton, Dave Deddens, Diane Bender, Jim Helms and Allen Goodman were present at both meetings. Jamie Graf, non-voting school board left after the Executive Session. Also attending both meetings were Andrea Ewan, Board Attorney. Sue Hayden, Minute Taker attended just the regular meeting. Connie Fromhold, Treasurer for the Board was absent.

Jim Deaton called the meeting to order at 9:00 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) (9). This meeting was held for the sole purpose to discuss a job performance evaluation of individual employees.

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 for Jim Deaton to summarize and proceed with the personnel process discussed in Executive Session. Diane Bender seconded. All approved.

Approval of Minutes:

The minutes from the January 9, 2020 meeting were presented. Allen Goodman made a motion to approve the minutes with a second by Jim Helms. All approved.

Claims & Review of Financials: No claims and financial had not changes. A discussion on the Duke Readiness funds was brought up and the consensus of the board was that One Dearborn was given the discretion to use that money as they thought fit. It was suggested that One Dearborn do an accounting spreadsheet on the funds and how they are spent and present an update to the board at the meetings.

Unfinished Business: Election of Officers:

Jim Deaton opened nominated for all positions. Dave Deddens nominated Diane Bender for President. Allen Goodman nominated Jim Deaton for Vice President but after discussion Jim Helms nominated Dave Deddens to remain as Vice President. Jim Deaton nominated Jim Helms for Secretary. As no further changes were mentioned Jim Helms motioned for nominations to be closed with a second by Dave Deddens. All approved the following positions for 2020. Diane Bender as President, Dave Deddens as VP and Jim Helms as Secretary.

New Business: None


One Dearborn Report: None

Attorney's Report: None

Other Business: None

Adjournment: adjourned at 9:11 a.m.

Approved:


Diane Bender, President DCRC