

MINUTES
Dearborn County Redevelopment Commission
July 2, 2020

A meeting of the Dearborn County Redevelopment Commission was held at 10:00 a.m. on Thursday, July 2, 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 Diane Bender, Dave Deddens, Jim Deaton, Jim Helms and Allen Goodman were present at both meetings as was Connie Fromhold, Treasurer for the Board. Sue Hayden, Minute Taker attended the public meeting. Jamie Graf, non-voting school board member and Andrea Ewan, Board Attorney were absent. Mike Perleberg and Terri Randall from One Dearborn attended the regular meeting.

Diane Bender called the meeting to order at 10:05 a.m. and read the Title VI statement for compliance and the following Memorandum for Executive Session into record:

MEMORANDUM FOR EXECUTIVE SESSION – Held 7/2/2020 at 8:00 a.m.

As indicated in the Notice of Executive Session this meeting was held to:

- (1) 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), and*
- (2) discuss job performance evaluation of individual employees deemed confidential under Indiana Code IC 5-14-1.5-6.1(b) (9).*

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:

None

Approval of Minutes:

The minutes from the May 14, 2020 meeting were presented. Jim Helms made a motion to approve the minutes with a second by Allen Goodman. All approved.

Claims & Review of Financials:

Claim to be paid from the W. Harrison TIF in the amount of \$180 for mowing three (3) times at the W. Harrison property by B&S Lawn Care along with a claim to be paid from the W. Aurora TIF in the amount of \$150 for bush hogging the US 50 Business Park properties by Drake Lawn & Landscape needed to be signed outside of this meeting. A motion to ratify President, Diane Bender's signature on a claim totaling \$330 paid from mentioned funds was made by Jim Deaton with a second by Dave Deddens. All approved

A claim was presented for landscaping around the US 50 Business park in the amount of \$600.00 by Drake Lawn & Landscape. This is to be paid from the W. Aurora TIF. Motion to pay claim made by Allen Goodman with a second by Jim Helms. All approved.

Financial were reviewed.

Old Business:

Jim Deaton brought up the request made by Whitewater Mill regarding any incentives that could be made for their construction of new silos for storage. Mike Perleberg recently met with them and informed the board that the project had moved forward and the request was no longer needed.

New Business:

2021 Budget - No changes from last year. Jim Deaton motioned to approve budget with a second from Dave Deddens. All approved.

Annual TIF Report Presentation – Terri Randall, One Dearborn presented the Annual Report that is required by State Statute. She explained this report along with other needed to be uploaded to the Indiana Gateway. There is also a requirement to present this in a public hearing for review and to allow for questions. Taxing entities that are within the boards TIFS were invited to today’s public meeting. A copy of the report will be attached to these minutes.

One Dearborn Report


Mike Perleberg did an update on what they have been working on which include: business attraction, Blight Elimination Program with Nicole Daily, Zoning Administrator for Dearborn County, W. Harrison TIF area signs and their condition, removal of a downed tree on the W. Harrison blighted property, REDI Cincinnati drone video and the Trails Report. They have been networking with others and discovered meat processing issues and are working on this through a regional prospective.

Attorney’s Report: None – Andrea absent

Other Business: None

Adjournment: adjourned at 10:55 a.m.

Approved:


Diane Bender, President DCRC