

MINUTES
Dearborn County Redevelopment Commission
September 2, 2020

A meeting of the Dearborn County Redevelopment Commission was held at 10:30 a.m. on Wednesday, September 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, Jim Deaton, Dave Deddens, Jim Helms and Allen Goodman were present at both meetings as was Connie Fromhold, Treasurer for the Board and Andrea Ewan, Board Attorney. Jamie Graf, non-voting school board member participated via phone for the Executive Session only. Sue Hayden, Minute Taker was present for the public meeting.

Diane Bender called the meeting to order at 10:35 a.m. and read the Title VI statement for compliance and the following Memorandum for Executive Session into record:

MEMORANDUM FOR EXECUTIVE SESSION – Held 8/19/2020 at 8:00 a.m.

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

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

No action needed but Diane Bender received word from Crossdock and they have decided not to move forward with their spec building project. It was agreed to allow the Crossdock contract to expire. The \$10,000 earnest money will be kept as was stipulated in the contract. This will be restitution for the board not being able to market the property while under contract.

Approval of Minutes:

The minutes from the August 19, 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:

A claim was presented for \$280 to Drake Lawn & Landscape for four mowings of US 50 Business Park parcels to be paid from W. Aurora TIF. Allen Goodman made a motion to approve claim as presented with a second by Jim Helms. All approved.

Financial were reviewed.

Old Business:

None

New Business:

None

One Dearborn Report

None as no one was at meeting to do report.

Attorney Report

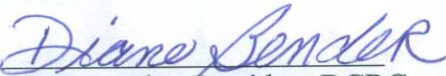
None

Other Business

None

Adjournment: adjourned at 10:43 a.m.

Approved:


Diane Bender, President DCRC