

MINUTES

Dearborn County Redevelopment Commission November 12, 2020

A meeting of the Dearborn County Redevelopment Commission was held at 9:00 a.m. on Thursday, November 12, 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, Jim Helms and Allen Goodman were present at both meetings as was Connie Fromhold, Treasurer for the Board, Andrea Ewan, Board Attorney and Mike Perleberg, One Dearborn. Board member Dave Deddens and Randy Maxwell participated via phone. Jamie Graf, non-voting school board member was absent. Sue Hayden, Minute Taker was present for the public meeting.

Diane Bender called the meeting to order at 9:00 a.m. and Allen Goodman read the Title VI statement for compliance. Jim Deaton read the following Memorandum for Executive Session into record:

MEMORANDUM FOR EXECUTIVE SESSION – Held 11/12/2020 at 8:00 a.m.

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

Jim Deaton made two motions:

1. To terminate the contract with Tom Stone to buy the acreage in W. Harrison. These were seconded by Allen Goodman.
2. For Diane Bender and himself to have the authority to negotiate the parameters of the project discussed in Executive Session with the applicants after receipt of their Letter of Intent. These were seconded by Allen Goodman. All approved.

Approval of Minutes:

The minutes from the October 21, 2020 meeting were presented. Jim Helms made a motion to approve the minutes with a second by Allen Goodman. Approved.

Claims & Review of Financials:

A claim was presented to pay One Dearborn their 3rd quarter payment of \$10,000 to be paid equally from all the TIFs. Jim Helms made a motion to approve claim as presented with a second by Jim Deaton. All approved.

Financial were reviewed.

Old Business: None

New Business: None

One Dearborn Report None


Attorney Report None

Other Business

Next meeting will be Monday, December 28th for the Public Hearing regarding the expansion of W. Aurora TIF.

Adjournment: adjourned at 9:17 a.m.

Approved:


Diane Bender, President DCRC