

MINUTES
Dearborn County Redevelopment Commission
January 14, 2021

A meeting of the Dearborn County Redevelopment Commission was held at 9:00 a.m. on Thursday January 14, 2021 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. Dave Deddens participated by phone for both meetings. Jamie Graf, non-voting school board member was absent. Sue Hayden, Minute Taker were present for the public meeting.

Diane Bender called the meeting to order at 9:05 a.m. and read the Title VI statement for compliance. Diane also read the following Memorandum for Executive Session into record:

MEMORANDUM FOR EXECUTIVE SESSION – Held 1/14/2021 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 under State and Federal Statutes by IC 5-14-1.5-6.1(b) (4)

Action from Executive Session:

Allen Goodman motioned that upon receipt of pay off statement from Carol Smith and Joe Stone Trust verifying the payoff of the property as \$350,000, with each receiving \$175,000, that Diane Bender is authorized to sign a claim to be paid in those amounts by the Auditor's office. Seconded by Jim Deaton. All approved.

Approval of Minutes:

The minutes from the December 28, 2020 meeting were presented with minor corrections. Allen Goodman made a motion to approve the minutes as presented with correction with a second by Jim Helms. Approved.

Claims & Review of Financials:

Claim was presented to pay One Dearborn \$10,000 for 4th quarter 2020. Adjustment made in disbursement from TIF funds to pay \$2500 from each. Jim Helms motioned to approved claim as adjusted with a second by Jim Deaton. All approved.

Financial were reviewed.

Old Business: None

New Business:

Resolution 2021-DCRC-001 Support to Establish ERA on 55 acres in West Harrison TIF. Jim Deaton motioned to approved the Resolution with a second by Allen Goodman. All approved

One Dearborn Report

Mike Perleberg gave a progress report of year's response rate which was 41%. They had responded to 18 out of 44 leads in 2020. He stated that since Kaiser Pickles announced their expansion and he would like to submit them for REDI Cincinnati's Growth Award. He also noted that the business retention program is very close being introduced.

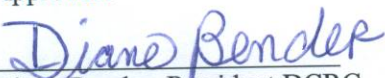
Attorney Report None

Other Business:

Dave Deddens mentioned he is still working on the billboard signs and that Mike Perleberg found out the Duke Readiness money can be used to pay for the wrap.

Adjournment: adjourned at 9:20 a.m.

Approved:


Diane Bender, President DCRC