

MINUTES
Dearborn County Redevelopment Commission
February 19, 2021

A meeting of the Dearborn County Redevelopment Commission was held at 9:00 a.m. on Friday February 19, 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 8:30 a.m. held at the same location.

Attending:

Board members Diane Bender, Dave Deddens, Jim Deaton, Allen Goodman and Jamie Graf, non-voting school board member were present at both meetings as was Connie Fromhold, Treasurer for the Board, Andrea Ewan, Board Attorney and Mike Perleberg, One Dearborn. Jim Helms participated by phone for both meetings. Sue Hayden, Minute Taker was 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 2/19/2021 at 8:30 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: No Action

Approval of Minutes:

The minutes from the January 14, 2021 meeting were presented. Allen Goodman made a motion to approve the minutes with a second by Dave Deddens. Approved.

Claims & Review of Financials:

Claims were presented to pay Jeffrey Thomas Appraisal \$700.00 and Pillar Valuation \$1500.00 for appraisals on the 14 acres at Harrison Brookville road as well as a claim to pay Register Publications \$484.48 for publishing a Bid Offering Sheet 4 times. Dave Deddens motioned to approved claims totaling \$2,884.48 paid from the West Harrison TIF with a second by Jim Deaton. All approved.

Financial were reviewed as well as the Year End Financial Report from Connie Fromhold, Treasurer of Board.

Old Business: None

New Business:

Review of Bids – There was only one Letter of Intent received from the Bid/Offering Sheet advertisement. The Board will take this under advisement.

One Dearborn Report

Mike Perleberg reported a Press Release announcing the partnership with One Dearborn and The Wheatly Group has gone out. This partnership will bring additional resources for economic and community development.

Mike also reported the Business and Retention Expansion Program will be starting up very soon. A task force has been formed and their first meeting, which will be virtual, is March 10 at 9:00 a.m. This will be the kick off of the BRE Program which is in partnership with the Purdue Extension Office. They've asked municipality's Redevelopment Director or a member of their commission to be on the task force. He invited anyone from this board to become a part of the task force. Allen Goodman asked if there were any handouts on the BRE, if there are, he'd like to share with other County Council members so show existing businesses are not being forgotten.

Attorney Report

Andrea Ewan reported the Stone property payments have been taken care of and she has the signed mortgage release and will take care of it.

Other Business:

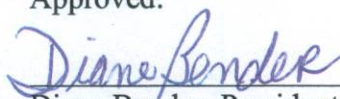
Diane asked Mike if the DCRC should be listed on the investors area of his reports, newsletters and on One Dearborn's website. Mike will add the board.

Board will be going before County Council on February 23, 2021 to ask their approval on the Economic Revitalization Area with a Confirmatory Resolution and if approved request Council's support on the abatement requested for Project Open Door. Representatives of Open Door will be in attendance.

Dave Deddens is still working on the billboard signs.

Adjournment: adjourned at 9:25 a.m.

Approved:


Diane Bender, President DCRC