

MINUTES
Dearborn County Redevelopment Commission
March 11, 2021

A meeting of the Dearborn County Redevelopment Commission was held at 9:00 a.m. on Thursday, March 11, 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, Dave Deddens, Jim Deaton, Allen Goodman and Jim Helms were present at both meetings as was Connie Fromhold, Treasurer for the Board, Andrea Ewan, Board Attorney and Mike Perleberg, One Dearborn. Jamie Graf, non-voting school board member participated by phone for the Executive Session. Sue Hayden, Minute Taker was present for the public meeting.

Diane Bender called the meeting to order at 9:08 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 3/11/2021 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:

A motion was made by Jim Deaton stating that after the expiration of the March 22nd waiting period, and upon an email approval by the commission and board attorney of a Purchase Agreement with Dyke Industries, the commission gives Diane Bender authority to sign the Purchase Agreement with Dyke Industries. This was seconded by Allen Goodman. All Approved.

Approval of Minutes:

The minutes from the February 19, 2021 meeting were presented. Dave Deddens made a motion to approve the minutes with a second by Jim Helms. Approved.

Claims & Review of Financials:

No claims

Financial were reviewed. Jim Deaton asked if financials included the payout for the Stones. Connie Fromhold stated they did.

Old Business:

Dave Deddens mentioned the billboard (Waffle House) was being worked on. He reached out to several businesses with no interest yet. Diane mentioned Planet Fitness was coming to Harrison as well as Shoe Sensation.

New Business:

EDA and Purchase Agreement can't be signed until after the March 22 waiting period. This was covered under the Action from Executive Session.

Farm lease for the two lots, 14 acres off Johnson Fork and 26 acres between Dyke and Hirlinger. Allen Goodman made a motion to allow the land to be farmed with a second by Dave Deddens. All approved. Mike Perleberg will coordinate with the farmer.

One Dearborn Report

1. BRE Update. The Business Retention Expansion program was launched. Dave Deddens represents DCRC on the local task force. Ginny with ISBEC is also on it (she was in audience). It is going well.
2. One Dearborn is continuing with the SSI Site ID programs with IEDC. Hoosier Energy has a similar program.
3. Housing numbers information was gathered with the help of Nicole Daily, Zoning Administrator at Dearborn County. 111 new homes were built in the unincorporated area of Dearborn County in 2020. 3-year average was 106 new homes per year.
4. Business attraction leads update. 8 total leads for 2021 so far. 7 from IEDC and 1 from REDI Cincinnati. One Dearborn has responded to 4 RFIs.
5. REDI Cincinnati Annual meeting is on March 31st at 3:30 p.m. It will be virtual this year.
6. Mowing – One Dearborn and Dave Deddens have been taking care of this for the properties owned by DCRC. Mike will reach out to the Park Board about possible help mowing the additional sites in Guilford. He will check with Lonnie Steele about mowing the ditch line out at the Harrison property.

Attorney Report

None

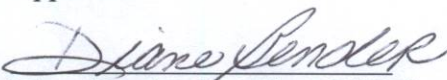
Other Business:

None

Adjournment:

Adjourned at 9:23 a.m.

Approved:


Diane Bender, President DCRC