

MINUTES
Dearborn County Redevelopment Commission
February 19, 2019

A meeting of the Dearborn County Redevelopment Commission was held at 9:30 a.m. on Thursday, February 19, 2019 in the Henry Dearborn room located in the Dearborn County Government Center, 165 Mary Street, Lawrenceburg, IN 47025. There was an Executive Session that took place at 8:00 a.m. held at Ewan Law Office located at 210 W. High Street, Lawrenceburg, IN 47025

Attending:

Jim Deaton, Dave Deddens, Allen Goodman, Diane Bender and Jamie Graf, non-voting school board member were present for the board at both meetings. Also attending both meetings were Andrea Ewan, Board Attorney and Terri Randall, One Dearborn. Sue Hayden, minute taker and Connie Fromhold, Treasurer for the Board attended only the board meeting.

Jim Deaton, called the meeting to order at 9:30 a.m. and read the Title VI statement for compliance. Deaton also read the following Memorandum for Executive Session into record.

As indicated in the published Notice of Executive Session, the discussions during the Executive Session dealt with issues deemed confidential subject to Indiana Code IC 5-14-1.5-6.1(b) (2) (D) which pertains to discussing strategy with the respect to the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

Also indicated in the Notice of Executive Session this meeting was 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:

No action was taken from Executive Session.

Approval of Minutes:

The minutes from the November 19, 2018 meeting were presented as a tabled item. Diane Bender motioned to approve the minutes with a second by Dave Deddens. All approved. The minutes from the December 5, 2018 were tabled again. Minutes from the January 10, 2018 were presented and Allen Goodman motioned to approve with a second by Dave Deddens. All approved.

Approval of Claims & Review of Financials:

Claim for \$10,000 to Unity Scientific along with a \$198.00 Barnes & Thornburg claims were presented to be paid from the Whitewater TIF. Dave Deddens motions to approve both claims pending proof of payment from Nagel & Sons for their portion of the original invoice from Unity Scientific. Allen Goodman seconded. All approved.

Claim for \$20,000 was presented for two (2) quarter invoicing for One Dearborn to be paid equally out of all four (4) TIFs. Diane Bender motioned for approval with a second from Dave Deddens. All approved. Terri Randall will send progress reports via email to board members today.

Financials were reviewed.

Unfinished Business:

Hirlinger Chevrolet – Tabled.

EDA with Nagel & Sons – Tabled. This has been signed by Nagel and Terri Randall will have a hard copy for President's signature at next meeting.

Billboard Contract Updates – Andrea Ewan hasn't heard from Shelton. Dave reached out to them and has not heard back. Super 8 is out. Best Western is out and will pay for what is owed from August until today. Deddens asked if she would be willing to engage until end of year. Andrea will contact Best Western and ask if they would like to stay on the billboard until December. There will be two full and ½ billboard open to market.

School Boards Request Discussion – Terri Randall will send letter to taxing units with includes school boards to be invited to a meeting due to the new requirement from State.

Discussion was held regarding sharing future project revenue. Talked about vocational programs for workforce development and the board assisting these program with funds. Whatever is done for one school should be considered for each but TIF is not equal in all areas. Andrea Ewan stated that the board has had this same discussion numerous times. She quoted previous minutes and she stated there are two paths that can be taken. One option would be for the board not to do the yearly pass though and provide a percentage to the schools but that would have to be used only for capital improvements. The second option would be career advancement programs. Jamie Graf explained several "pathways" that are in place for students and how changes have been made in the curriculum to graduate through the State. Still need a yes or no on whether the board is going to share funds or not. Terri Randall will get a copy of the agreement that Greendale has with Lawrenceburg for an example of what can be done. Jim Deaton asked if they had enough board members to make a decision today. Allen Goodman isn't sure the funds need to be funneled through schools direct. It was decided to not make a decision until a later meeting. Scheduling conflicts were discussed and many dates were thrown out for next meetings. It was decided that the March 14th regular scheduled meeting time will be changed to 2:00 p.m. and this meeting will be used to discuss the new regulation to invite the taxing units to go over budget, long term plan and impact on taxing units. Randall asked for permission from the board to send letter with Jim's signature. There will be a special called meeting on April 11, 2018 to discuss the schools. Randall will get examples from Greendale and Lawrenceburg regarding their sharing with schools and email them to the board for review before the April 11th meeting.

New Business: None

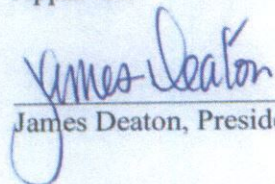
One Dearborn Report:

Terri Randall introduced Lydia Morath who was hired as an assistance for One Dearborn.

Attorney's Report: nothing further.

Adjournment: adjourned at 10:20 a.m.

Approved:



James Deaton, President DCRC