

**MINUTES**  
Dearborn County Redevelopment Commission  
May 23, 2019

A meeting of the Dearborn County Redevelopment Commission was held at 9:00 a.m. on Thursday, May 23, 2019 at the Lawrenceburg Public Library North Dearborn Branch, 25969 Dole Road, West Harrison, IN 47060.

**Attending:**

Dave Deddens, Jim Helms, Allen Goodman and Jamie Graf, non-voting school board member were present for the board. Also attending were Andrea Ewan, Board Attorney, Terri Randall, One Dearborn and Sue Hayden, minute taker. Board members Jim Deaton and Diane Bender were absent as well as Connie Fromhold, Treasurer for the Board.

Dave Deddens, VP, called the meeting to order at 9:00 a.m. The Title VI statement was read into record by Deddens later in the meeting as a copy was not readily available at the location the meeting was held.

**Approval of Minutes:**

The minutes from the May 9, 2019 meeting were presented. Allen Goodman motioned to approve the minutes with a second by Jim Helms. All approved.

**Claims & Review of Financials:**

Claims for two appraisals for land at Harrison Brookville Road were presented. Jim Helms made a motion to approve seconded by Allen Goodman. All approved.

Financials were reviewed. Spring settlement was not included in this report. It was noted the Whitewater Mill personal property went down due to them filling an amended assessment return.

**Unfinished Business:**

**Billboard Updates** – Terri will forward the Norton/Cracker Barrel file and check on the status regarding agreement Tom Stone has with them regarding relocation or cancellation. She will get contract either from Tom or Norton.

**School Boards Request Response** – A letter was sent to schools immediately after last DCRC meeting on May 9, 2019. Dave went to a board meeting and discussed what was in letter. Money will be shared but not until the TIF reaches a certain amount. Jamie noted that all is good and his board just wanted an answer and that when money is reached an email or letter should be sent to let them know.

**New Business:**

**Reviewing Appraisals** – RFP was sent out for appraisals on 19-20 acres. Two responded. Jeffery Thomas and Pillar Evaluation. The area they appraised needs a lot of work and fill. The numbers came in lower than the other property pieces that were appraised in past. Pillar per acre was \$26,000. Thomas per acre was \$37,341.77. Average of two appraisals \$31,671 per acre. Terri went over the offering sheet and terms. Bids will be opened in a June 14, 2019 meeting at 8:00 a.m. A second meeting will be needed to put together an Economic Development Agreement. June 24, 2019 at 8:00 a.m. was tentatively set.

**Resolutions Regarding Disposition of Property** – For the record, Andrea read Resolution 2019-DCRC- 001. Allen Goodman made a motion to adopt the Resolution with a second by Jim Helms. All approved.

**Notice of Request for Proposal** – Notice that will be posted in paper was signed.

**One Dearborn Report:**

Since the last meeting Terri Randall has talked with Tom Stone regarding the farming. Tom subleases the land to someone else to farm and they discussed the possibility of farming the other section of land minus the 19-20 acres current project is on. If the other land isn't farmed the land will go to weeds and DCRC will have to pay someone to come in and bush hog or mow. It's being request that a new lease be signed to allow farming on a portion of the land. A lease was presented specific to Summer/Fall 2019 farming season. Jim Helms made a motion to approve the lease with a second by Allen Goodman. All approved.

Terri Randall will contact Lonnie Steele to mow the property near Hirlinger.

Terri is getting RFP ready to put out regarding the demo for the house on the Stone property. Environmental assessment quote on the house and any other structures on the property should be in by next regular meeting which is July 11, 2019.

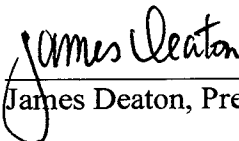
**Attorney's Report:** none

**Other Business:**

Sue Hayden passed out photos of the new sign for the US Business Park at the end of Randall Avenue. Tim Greive, Highway Superintendent had contacted her regarding who should be taking care of the mowing of that parcel. Out of courtesy they mow the adjacent parcel which is an easy piece to mow. The sign's parcel is not in very good condition. Terri mentioned having low shrubbery around the sign. Jamie mentioned putting rock around perimeter of rock. It was mentioned that possibly the highway department would get the area ready and continue to maintain both parcels for a place sign given "in kind" for their efforts. Terri will check on the cost from Signarama. Sue will discuss with Tim and Commissioners.

**Adjournment:** adjourned at 9:55 a.m.

Approved:

  
James Deaton, President DCRC