

MINUTES
Dearborn County Redevelopment Commission
September 12, 2019

A meeting of the Dearborn County Redevelopment Commission was held at 8:00 a.m. on Thursday, September 12, 2019 in the Henry Dearborn room located in the Dearborn County Government Center, 165 Mary Street, Lawrenceburg, IN 47025.

Attending:

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

Jim Deaton called the meeting to order at 8:15 a.m. and passed reading the Title VI statement as there was no audience.

Approval of Minutes:

The minutes from the July 11, 2019 meeting were presented. It was noted that the spelling of the survey item "ALTA" needed corrected. Diane Bender motioned to approve the minutes with the correction. This was seconded by Jim Helms. All approved.

Claims & Review of Financials:

Claims for Barnes & Thornburg for work preparing documents for Crossdock deal were presented along with mowing invoices. All of these to be paid from West Harrison TIF fund. Jim Helms made a motion to pay the claim with a second by Diane Bender. All approved.

Financials were reviewed.

Unfinished Business: none

New Business: none

One Dearborn Report: Update on several items

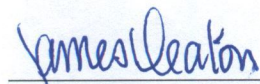
1. Spec building – Earnest money has been received and phase 1 and 2 environmental reports are done as well as the geo tech borings. Soil samples are in process. The survey is done and once it's recorded Andrea can do the title work and then the ALTA survey will be done. Possibly be done in a week and then close. Purchase Agreement signed in July and has a 90-day period ending in October. Terri will check on this. A brochure on property was done and has been being passed out and Signarama has done a billboard.
2. House to be demolished – Asbestos report is out and it is present in the house and roof. Looking for company that will remove asbestos. Terri is looking at total cost. Duke Site Readiness money might be used.
3. Terri discussed a Tax Credit Law that the State passed.
4. Properties in West Aurora TIF area were discussed and Terri suggested the Board may want to consider amending this TIF area.

Attorney's Report: None

Other Business: Next meeting scheduled for November 14, 2019 at 8:00 a.m.

Adjournment: adjourned at 9:00 a.m.

Approved:



James Deaton, President DCRC