

MINUTES

Dearborn County Redevelopment Commission
January 9, 2020

A meeting of the Dearborn County Redevelopment Commission was held at 8:00 a.m. on Thursday, January 9, 2020 in the Henry Dearborn room located in the Dearborn County Government Center, 165 Mary Street, Lawrenceburg, IN 47025.

Attending:

Board members Jim Deaton, Dave Deddens, Diane Bender, Allen Goodman and Jim Helms were present. Also attending were Andrea Ewan, Board Attorney, Connie Fromhold, Treasurer for the Board, Sue Hayden, minute taker as well as Terri Randall and Mike Perleberg from One Dearborn. Jamie Graf, non-voting school board was absent. Jim Deaton called the meeting to order at 8:05 a.m. and read the Title VI statement for compliance.

Election of Officers:

Dave Deddens motioned to table the Election of Officers until a future meeting. Seconded by Allen Goodman. All Approved

Approval of Minutes:

The minutes from the December 11, 2019 meeting were presented. Diane Bender noted that Allen Goodman was listed as absent but he participated in in the Executive Session via phone. She made a motion to approve the minutes with the correction of that one item. Dave Deddens seconded. All approved.

Claims & Review of Financials:

Claim from One Dearborn, Ewan Law and Barnes & Thornburg were presented. Dave Deddens made a motion to approve the \$24,535.50 total amount of claims seconded by Jim Helms. All approved.

Financial were distributed.

Unfinished Business: See below under One Dearborn on blighted property.

New Business: None

One Dearborn Report:

Blighted Property – Mike Perleberg from One Dearborn gave a short update on this and reported the appraisals had been ordered on the two properties in Guilford. They should be back by end of month. Once they are back and reviewed the next step would be to negotiate price of property with homeowners.

Terri Randall reported on the spec building and the land around it. Developers are still working on stormwater issues. May be able to divert run offs through an existing culvert.

Mike Perleberg stated they discovered the GIS system was updated to the new DNR best available data flood plan map. Most of the 13.1 acres on Johnson Fork is now listed in 100-year flood plan. This needs to be re-evaluated and DNR is being asked to do an extra look to see if the information is accurate. Normal process for evaluation takes 6-8 weeks but it has been fast tracked and may be done in 2 weeks. If the land is in flood plan fill can be brought in to raise it. Per Terri, the surveyor's at Land Consultants re-shot the elevations of the property.

Attorney's Report:

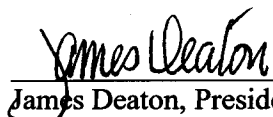
None

Other Business:

Board scheduled an Executive Session to discuss employee issues for January 16, 2020 at 8:00 a.m. with a short meeting at 9:00 a.m.

Adjournment: adjourned at 8:32 a.m.

Approved:



James Deaton, President DCRC