

MINUTES
Dearborn County Redevelopment Commission
August 19, 2020

A meeting of the Dearborn County Redevelopment Commission was held at 10:00 a.m. on Wednesday, August 19, 2020 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, Jim Deaton, Dave Deddens, Jim Helms and Allen Goodman were present at both meetings as was Connie Fromhold, Treasurer for the Board and Andrea Ewan, Board Attorney. [REDACTED] Sue Hayden, Minute Taker was present for the public meeting. Jamie Graf, non-voting school board member was absent. Mike Perleberg from One Dearborn attended a portion of the Executive Session and the regular meeting.

Diane Bender called the meeting to order at 10:08 a.m. and read the Title VI statement for compliance and the following Memorandum for Executive Session into record:

MEMORANDUM FOR EXECUTIVE SESSION – Held 8/19/2020 at 8:00 a.m.

As indicated in the Notice of Executive Session this meeting was held to:

- (1) 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) and*
- (2) discuss job performance evaluation of individual employees deemed confidential under Indiana Code IC 5-14-1.5-6.1(b) (9).*

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 taken.

Approval of Minutes:

The minutes from the July 2, 2020 meeting were presented. Jim Helms made a motion to approve the minutes with a second by Dave Deddens. All approved.

Claims & Review of Financials:

Claims presented for approval: \$360 to B&S Lawn for six mowings of W. Harrison property to be paid from W. Harrison TIF. \$280 to Drake Lawn & Landscape for four mowings of US 50 Busines Park parcels to be paid from W. Aurora TIF. \$10,000 to One Dearborn for second quarter payment and \$1,600 to Baker Tilly for TIF and neutralization assistance both to be paid from all TIFs split equally. Dave Deddens made a motion to approve total claims of \$12,240.00 as presented with a second by Jim Deaton. All approved.

Financial were reviewed.

Old Business:

None

New Business:

Title paperwork for the two blighted properties the board purchased in Guilford was received and will be filed in the Auditor's office.

Dave Deddens asked if anyone had heard feedback on the landscaping at the US50 Business Park sign. Several commented-on driving by and it looked really nice. Jim Deaton asked about bagworms in the trees. Dave will call Drake and check on them spraying.

One Dearborn Report

Mike Perleberg did an updated:

1. Blighted elimination program – he talked with Nicole Daily, Zoning Administrator who is heading this up and 5 bids had been received and she will be interviewing the bidders. This is still on track to having the properties down by the end of October.
2. Invitations should have been received for the Dearborn County/Franklin County Regional Strategic Plan presentation that will be a virtual Zoom meeting Tuesday, August 25 at 2:00 p.m. just wanted to remind everyone. It was noted that not everyone got an invitation. Mike will get this back out.
3. REDI Cincinnati drone video on the W. Harrison property has been completed and he has reviewed a final draft of the video. Mike is pretty impressed with the draft. There should be a final product soon so share with the board. Diane Bender noted the board should begin to think about what they want to do with that drone video and that there is money left in the Duke Readiness fund that could be used to promote or market it. Mike mentioned it will be marketed by REDI Cincinnati, and it will be published to Zoom Prospector.

Attorney Report


None

Other Buiness

None

Adjournment: adjourned at 10:19 a.m.

Approved:


Diane Bender, President DCRC