

**MINUTES**  
Dearborn County Redevelopment Commission  
October 15, 2020

A meeting of the Dearborn County Redevelopment Commission was held at 9:30 a.m. on Thursday, October 15, 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, and Dave Deddens were present at both meetings as was Connie Fromhold, Treasurer for the Board, and Andrea Ewan, Board Attorney. Mike Perleberg, One Dearborn participated via phone for both meetings. Board members, Jim Helms and Allen Goodman were absent as was Jamie Graf, non-voting school board member. Sue Hayden, Minute Taker was present for the public meeting.

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

***MEMORANDUM FOR EXECUTIVE SESSION – Held 10/15/2020 at 8:00 a.m.***

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

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

Dave Deddens made a motion to approved the One Dearborn contract running from October 1 thru December 31, 2020 with amendments as discussed. This was seconded by Jim Deaton. All approved.

Jim Deaton moved to approved Resolution 2020-DCRC-002 amending the Aurora Economic Development Area with exhibits to be added by Planning and Zoning also adding permission for One Dearborn and the board's attorney to expend funds necessary to carry out the amendment of the TIF. This was seconded by Dave Deddens. All approved.

**Approval of Minutes:**

The minutes from the October 10, 2020 meeting were presented. Jim Deaton made a motion to approve the minutes with a second by Dave Deddens. All approved.

**Claims & Review of Financials:**

A claim was presented for \$2000.00 to pay Pillar Valuation Group for an appraisal on the property at Johnson Fork and a claim to pay B&S Lawn Care \$120.00. These will both be paid from the W. Harrison TIF. Dave Deddens made a motion to approve claim as presented with a second by Jim Deaton. All approved.

Financial were reviewed.

**Old Business:**

None

**New Business:**

None

**One Dearborn Report**

Mike wanted to share some RFI numbers. 29 leads from IEDC were received by One Dearborn and 5 leads through REDI Cincinnati making the total lead to date 34. They have responded to 15 making it 44% response rate. For comparison 2019 was 60%. COVID19 has played a part in the lower numbers. Many of the leads are seeking an existing building. Some are looking for more acreage than is available.

**Attorney Report**

None

**Other Business**

Next meeting will be Wednesday October 21, 2020 at 9:30 a.m. with an Executive Session at 8:00 a.m.

**Adjournment:** adjourned at 9:42 a.m.

Approved:



Diane Bender, President DCRC