

## MINUTES

Dearborn County Redevelopment Commission  
October 21, 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, Dave Deddens and Allen Goodman were present at both meetings as was Connie Fromhold, Treasurer for the Board, Andrea Ewan, Board Attorney and Mike Perleberg, One Dearborn. Board member Jim Helms ~~was absent~~ along with Jamie Graf, <sup>absent</sup> non-voting school board member. Sue Hayden, Minute Taker was present for the public meeting. *participated via telephone*

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 10/21/2020 at 8:00 a.m.***

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

*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 statues 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:**

No action.

### **Approval of Minutes:**

The minutes from the October 12, 2020 meeting were presented. Jim Deaton made a motion to approve the minutes with a second by Dave Deddens. Allen Goodman abstained as he was absent. Approved.

### **Claims & Review of Financials:**

A claim was presented to pay B&S Lawn Care \$120.00 for two mowings to be paid from the W. Harrison TIF. Dave Deddens made a motion to approve claim as presented with a second by Allen Goodman. All approved.

Financial were reviewed.

### **Old Business:**

Nicole Daily presented final documents for Diane Bender's signature for the Blight Elimination Program on the two parcels in Guilford and the one in West Harrison. Three contracts for each parcel; 1. Demand Notice which outlines the Board agreeing to be partners in the program, 2. Promissory Note that states that \$25,000 is the max each property will receive from program done in percentages for the three years of the program and 3. Mortgage, which is a lien on the property for the three years of the program. If the board sells any of the properties within the three years a portion of the monies received would have to be paid back. Dave Deddens made motion to accept the contracts and allow Diane Bender to sign so the demolition can move forward. Seconded by Allen Goodman. All approved.

Dave Deddens wanted to update the Board about the billboard on Tom Stone's property; the Waffle House billboard. He has gotten one quote for around \$7,800 and is waiting on another. Dave has reached out to several businesses to see if they have an interest in renting. Discussion about renting to themselves or a realtor.

**New Business:**

None

**One Dearborn Report**

Mike noted that they are thinking about doing some targeted marketing in West Harrison for water dependent project and they are still working on some educational pieces for himself and newer members. He will share some of those for the Board to pick and choose what they might want to be included in.

**Attorney Report**


None

**Other Business**

Next meeting will be the regular scheduled one Thursday November 12, 2020 at 9:00 a.m.

**Adjournment:** adjourned at 9:50 a.m.

Approved:

  
Diane Bender, President DCRC