

MEETING MINUTES
MONTGOMERY COUNTY REDEVELOPMENT COMMISSION
WEDNESDAY, JANUARY 11, 2023

Call to Order – Chairman Ron Dickerson @ 1:00 pm

The Montgomery County Redevelopment Commission met on Wednesday, January 11, 2023 via a virtual Zoom meeting & in person at Montgomery County Government Center, 1580 Constitution Row Room E-109, Crawfordsville, Indiana.

In Person: Commission members John Frey; Ron Dickerson; Phil Littell; Gary Booth; Rex Ryker and Julie Hess. County Auditor Jennifer Andel; Attorney Dan Taylor & Tyler Nichols -Taylor, Minnette, Schneider & Clutter; Financial Consultant Jeff Peters; County Administrator Tom Klein and Commissioners Executive Assistant Lori Dossett.

Remote: Also participating via Zoom: Ryan Pattenaude – Lochmueller; Greg Lannan & Luke Bosso – ksm.

Approval of Meeting Minutes – December 14, 2022 Regular Meeting

Mr. Littell moved to approve the December 14, 2022 regular minutes. Seconded by Mr. Ryker. Motion carried 5-0 votes in favor.

Election of Officers

President – Mr. Booth moved to retain the 2022 officers. Seconded by Mr. Frey. Ron Dickerson-President & John Frey – Vice President. Motion carried 5-0 votes in favor.

RDC Board Training

Board Attorney Dan Taylor reviewed with the Board members their responsibilities and duties as members of the RDC Board.

Staff Reports

Financial Advisor Jeff Peters – Mr. Peters stated he will provide the Board with the 2022 End of Year Report at the next Board meeting in February.

Attorney Dan Taylor – Mr. Taylor stated himself, Lisa Lee and Jeff Peters are working on a Tax Payer Agreement with Nucor for a commitment to not impair the bonds.

New Business

Mr. Frey advised the Board that the recent federal funding for the Nucor Project has been denied. The next opportunity for funding could be the new RAISE Grant. Mr. Frey continued that Lochmueller has been

instructed to stop working on the acquisition of R-O-W and Environmental Study on the Nucor Bridge Project the time being.

Katz, Sapper & Miller – Mr. Frey stated that the Comp Plan and Economic Development plan needs to be updated. All work stopped when HWC ended its relationship with the RDC. The proposed contract is a not to exceed \$75,000. Ksm advised that they contract with HNTB for any engineering work since ksm is a consulting firm. Mr. Littell asked for clarification of the scope of the project and questioned why the last 5 pages do not seem to be part of the engagement, it is more accounting language. Mr. Taylor stated that he just received the proposed contract on Monday. Mr. Boots added that the RDC has accounting covered and are not interested in replacing anyone. *Mr. Ryker moved to approve the ksm Contract. Seconded by Mr. Littell. After further discussion, Mr. Ryker modified his motion to include "approval subject to recommendations of Attorney Dan Taylor". Motion carried 5-0 votes in favor.*

Approve Claims - \$3.941

Mr. Frey moved to approve the claims. Seconded by Mr. Ryker. Motion carried 5-0 votes in favor.

Adjournment

With no further business to come before the meeting was adjourned.
Motion carried 5-0 votes in favor.

The meeting adjourned at 1:56 p.m.

Minutes prepared by Lori Dossett, Commissioners Executive Assistant on behalf of Rex Ryker RDC Secretary.

Respectfully Submitted,

Rex Ryker, Secretary

Approved this 8th day of February, 2023.



Ron Dickerson, President

Attest:

Rex Ryker, Secretary