

MEETING MINUTES
MONTGOMERY COUNTY REDEVELOPMENT COMMISSION
WEDNESDAY, SEPTEMBER 9, 2020

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

The Montgomery County Redevelopment Commission met on Wednesday, September 9, 2020 via a virtual Zoom meeting.

In Person: Commission members Ron Dickerson; Gary Booth and John Frey. Also present, County Engineer James Peck; and Commissioners Executive Assistant Lori Dossett.

Remote Participants: Commission member Phil Littell & Howard Rippy. Also participating Attorney Dan Taylor - Taylor, Chadd, Minnette, Schneider & Clutter; Jeff Peters – Peters Municipal Consulting, Cheryl Morphew – CRMorphew Consulting; Grant Schouweiler – BCS Management, Patrick O’Neill & Chris Hamm – HWC Engineering.

II. Consideration of Minutes – August 12, 2020

Mr. Rippy moved to approve the August 12, 2020 minutes as presented. Seconded by Mr. Frey. Motion passed 5-0.

III. Old Business

A. CR3000S & Nucor Road Corridor Study – American Structurepoint

County Engineer James Peck stated Structurepoint has not received feedback from INDOT on the proposed CR3000S & Nucor Road Corridor Study.

B. Schedule 2020 RDC Annual Stakeholders Meeting

The meeting will be scheduled as a Zoom meeting given the current pandemic crisis. Ms. Morphew, Ms. Dossett & Mr. Dickerson will work on dates and contact information to send out e-invites.

IV. New Business – None.

V. Reports

A. Legal - Attorney Taylor – No report.

B. RDC Treasurer – No report.

C. Financial Consultant – Jeff Peters – No report.

D. BCS Management – Grant Schouweiler

Mr. Schouweiler stated he emailed out the RFP’s to marketing and analytics report. Last week the review committee met to discuss the RFP’s for marketing and development partners and the next step in the interview process.

Mr. Dickerson & Ms. Morphey both stated that Montgomery County is more visible just starting the RFP process of working with marketing and development firms. Ms. Morphey continued that the next step is to partner with a marketing and development firm to get the foundation in place and make sure the story is going beyond our boundaries.

Mr. Booth stated that he was shocked to see the amount of activity geographically on the new RDC website as to where they are coming from.

D. Economic Development – Cheryl Morphey – Ms. Morphey stated the County received 8 leads and 2 of those leads were not from the IDEC. Project Sting and Project Brassler were from large international site selectors and the Wiley site has been submitted on the RFI. Ms. Morphey continued that she participated in a Zoom meeting with developers from the Midwest region and was informed that Germany is interested in development specifically in Indiana. Germany is the 3rd highest international developer in Indiana.

E. HWC Engineering – Patrick O’Neill – No report.

G. Regional Sewer Board Report – No report.

VI. Other Business

VII. Approve Claims

Date	Invoice #	Payee	Description	Total
1-Sep	1808	BCS Management, Inc.	August Management Services - 22h 24m	\$ 2,551.45
1-Sep	1807	BCS Management, Inc.	August Website Maintenance - 18h 31m	\$ 1,248.83
20-Aug	80572	Regions Corporate Trust	Annual Fee - Lease Rental Bonds	\$ 750.00
28-Aug	8918	TCMS&C	RDC Professional Services - thru August, 2020	\$ 209.00
1-Sep	11213	Peters Municipal Consultants	August, 2020 Services	\$ 488.64
1-Jul	11158	Peters Municipal Consultants	June, 2020 Services	\$ 1,300.34
1-Sep	2020-19	CRMorphey Consulting	August, 2020 Services 5 hours @ \$125 p/h	\$ 1,062.50
			TOTAL CLAIMS	\$ 7,610.76

Mr. Frey moved to approve claims in the amount of \$7,610.76. Seconded by Mr. Booth. Motion passed 5-0.

VIII. Adjournment:

With no other business to come before the Commission, Mr. Frey moved to adjourn the meeting. Seconded by Mr. Booth. Motion passed 5-0.

The meeting adjourned at 1:21 p.m.

Next regularly scheduled meeting will be held on Wednesday, October 14, 2020.

Minutes prepared by Lori Dossett, Commissioners Executive Assistant on behalf of Howard J. Rippey, Jr. RDC Secretary.

Respectfully Submitted,

Howard Rippey, Jr., Secretary

Approved this 14th day of October, 2020.

A handwritten signature in black ink that reads "Ron Dickerson" with a horizontal flourish at the end.

Ron Dickerson, President