

AMENDED AGENDA

Montgomery County Redevelopment Commission

Wednesday, October 13, 2021 @ 1:00 PM

South Boulevard County Building

110 West South Boulevard

Crawfordsville, IN 47933

In Person Board Members & Via Zoom

<https://us02web.zoom.us/j/88685521254?pwd=bmRCR0hQL2locXJlQm1ZbktVYzVydz09>

Meeting ID: 886 8552 1254

Passcode: 089312

CALL TO ORDER BY CHAIRMAN RON DICKERSON

CONSIDERATION OF MINUTES

September 8, 2021 - Regular Meeting

September 20, 2021 – Special Meeting

PUBLIC HEARING – Appropriation to be applied to the Costs of the Project

NEW BUSINESS

Peters Franklin, LTD Engagement Letter

Stifel, Nicolaus & Company, Inc. Engagement Letter

RESOLUTION 2021-5: Resolution Confirming the Resolution of the Montgomery County Redevelopment Commission Adopted On September 20, 2021

RESOLUTION 2021-6: Montgomery County Redevelopment Commission Additional Appropriation Resolution

REPORTS

Auditor Jennifer Andel – RDC Treasurer

Financial Consultant – Jeff Peters

Legal – Dan Taylor

BCS Management – Lana Beregszazi

Holladay Properties

HWC Engineering – Chris Hamm

Economic Development – Cheryl Morpew

Regional Sewer Board Report

CLAIMS

OTHER BUSINESS

ADJOURNMENT

Next Meeting Date – Wednesday, November 10, 2021 Annual RDC Meeting