

MEETING MINUTES
MONTGOMERY COUNTY REDEVELOPMENT COMMISSION
WEDNESDAY, NOVEMBER 10, 2021

Call to Order – Chairman Ron Dickerson @ 5:00 pm

The Montgomery County Redevelopment Commission met on Wednesday, November 10, 2021 via a virtual Zoom meeting & in person at Fusion 54, 101 West Main Street, Crawfordsville, Indiana.

In Person: Commission members Ron Dickerson; John Frey; Gary Booth; Phil Littell; Howard Rippey and Julie Hess. Attorney Dan Taylor -Taylor, Chadd, Minnette, Schneider & Clutter; Cheryl Morphew – CRMorphew Consulting; County Engineer Jim Peck; Tony Smallwood – Tempur Sealy; and Commissioners Executive Assistant Lori Dossett.

Remotely: Also participating: Lana Beregszazi – BCS Management; Dan Phair – Holladay Properties.

Consideration of Minutes

Regular Meeting – October 13, 2021 - Mr. Frey moved to approve the October 13, 2021 regular meeting minutes. Seconded by Mr. Rippey. Motion passed 5-0.

Approve Tempur Sealy Taxpayer Agreement –

Mr. Frey moved to approve the Taxpayer Agreement. Seconded by Mr. Littell. Motion passed 5-0. {See Attached}

Resolution 2021-7 – Resolution Pledging Subordinate TIF Revenues –

Pledge of Subordinate TIF Revenues to the payment of debt service on the Bonds issued to fund the Project.

Mr. Frey moved to approve Resolution 2021-7. Seconded by Mr. Rippey. Motion passed 5-0.

Approve Claims - \$26,202.29

Mr. Booth moved to approve the claims for \$26,202.29. Seconded by Mr. Littell seconded. Motion passed 5-0.

Adjournment

With no other further 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 5:40 p.m.

Next meeting will be held on Wednesday, December 8, 2021 @ 1:00 pm

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

Respectfully Submitted,

Howard Rippy, Jr., Secretary

Approved this 8th day of December, 2021.

A handwritten signature in black ink that reads "Ron Dickerson". The signature is written in a cursive style with a large, sweeping initial "R".

Ron Dickerson, President