

**MEETING MINUTES
MONTGOMERY COUNTY REDEVELOPMENT COMMISSION
WEDNESDAY, FEBRUARY 8, 2023**

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

Roll Call - Secretary Lori Dossett Called Roll for the February 8, 2023 Montgomery County Redevelopment Commission Meeting.

Members Present and in person:

Mr. Ron Dickerson
Mr. John Frey
Mr. Gary Booth

Member Attending Electronically: Mr. Phil Littell

Approval of Meeting Minutes – January 11, 2023 Regular Meeting

Mr. Frey moved to approve the January 11, 2023 regular minutes.

Seconded by Mr. Booth. Call for the Vote: Mr. Dickerson – Yes; Mr. Frey – Yes; Mr. Booth – Yes; Mr. Littell – Yes.

New Business

CDC \$50,000 Request for Residential Market Study by Envoy – Mr. Frey explained the CDC previously met and have engaged Attorney Tyler Powell. The CDC Members are Phil Bane, Phil Boots and Phil Goode. The CDC discussed the need for a residential market study. Attorney Taylor stated the RDC cannot use TIF funds for work outside of the TIF District and it is not common practice for an RDC to be involved in residential development. *Mr. Frey moved to request an additional appropriation from the Council for \$50,000 to fund a grant line item for non-TIF expenses in the RDC General Budget. Seconded by Mr. Booth. Call for the Vote: Mr. Dickerson – Yes; Mr. Frey – Yes; Mr. Booth – Yes and Mr. Littell – Yes.*

Lochmueller Agreement Amendment No 2 – Extending the Program Management Contract through 12/31/24 – *Mr. Booth moved to approve the Lochmueller Agreement. Seconded by Mr. Frey. Call for the Vote: Mr. Dickerson – Yes; Mr. Frey – Yes; Mr. Booth – Yes and Mr. Littell – Yes.*

Staff Reports

Attorney Dan Taylor – Mr. Taylor stated the Nucor Ongoing Tax Payer Agreements are making progress and he anticipates they should have the agreement within a few weeks.

Financial Advisor Nicole Franklin – Ms. Franklin stated Mr. Peters is working on the quarterly report and will present it at the next meeting.

Ryan Pattenaude – Lochmueller – Mr. Pattenaude stated he is working on the RAISE Grant for the Nucor Road Overpass which is due at the end of February. Mr. Frey added that INDOT supports the project and will have a call-for-projects in November. INDOT has recommended that the proposed project to be “shovel ready” by completing the environmental documents and rights-of-way. Lochmueller will be submitting Task Order #7 for approval.

RSD – Mr. Frey stated that the Regional Sewer District is currently working on funding to extend the collection system to the unincorporated areas of Mace & Linnsburg. Mr. Frey added that the sewer board needs to address their internal expenses. If they make changes, they would have the ability to do work themselves.

Approve Claims - \$10,400.80

Mr. Booth moved to approve the claims. Seconded by Frey. Call for the Vote: Mr. Dickerson – Yes; Mr. Frey – Yes; Mr. Booth – Yes and Mr. Littell – Yes.

Adjournment

With no further business to come before the Board, meeting was adjourned.

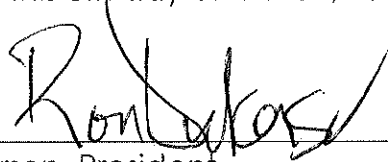
The meeting adjourned at 1:56 p.m.

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 March, 2023.



Ron Dickerson, President

Attest:

Rex Ryker, Secretary