

MEETING MINUTES
MONTGOMERY COUNTY REDEVELOPMENT COMMISSION
WEDNESDAY, DECEMBER 14, 2022

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

The Montgomery County Redevelopment Commission met on Wednesday, December 14, 2022 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; Rex Ryker and Julie Hess. County Auditor Jennifer Andel; Attorney Dan Taylor - Taylor, Chadd, Minnette, Schneider & Clutter; Financial Consultant Jeff Peters and Commissioners Executive Assistant Lori Dossett.

Remote: Also participating via Zoom: Ryan Pattenaude – Lochmueller; Davis Lamm– BCS Management; and Luke Bosso – ksm.

Approval of Meeting Minutes – November 9, 2022 Regular & Annual Meeting

Mr. Littell moved to approve the November 9, 2022 regular and annual minutes. Seconded by Mr. Ryker. Motion carried 5-0 votes in favor.

Other Business

Mr. Frey stated that the RDC needs to move forward with planning and he introduced Luke Bosso of ksm whose firm offers planning services and consulting services as well as legislative and business development and economic development which includes experience with countywide broadband. Mr. Bosso previously worked at IEDC as Chief of Staff and is now moved into the private sector and his previous experience at IEDC gives him a unique perspective to move the County forward. Mr. Bosso will present a contract for services at the next RDC meeting.

Staff Reports

Auditor Jennifer Andel – Treasurer – Ms. Andel distributed the 2022 annual report showing distributions for the bond funds and general accounts. Ms. Andel stated that the county earned \$27,000 in interest.

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.

Approve Claims - \$51,581.61

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

Adjournment

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

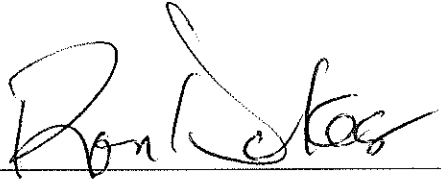
The meeting adjourned at 1:24 p.m.

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

Respectfully Submitted,

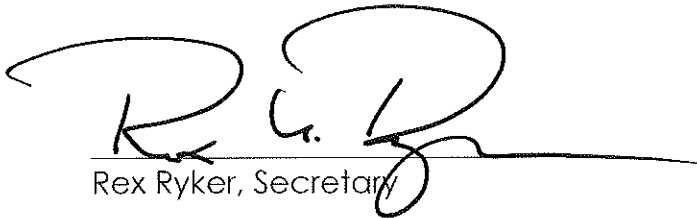
Rex Ryker, Secretary

Approved this 11th day of January, 2023.



Ron Dickerson, President

Attest:



Rex Ryker, Secretary