

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

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

Members Present and in person:

Mr. Ron Dickerson
Mr. John Frey
Mr. Rex Ryker
Mr. Phil Littell

Members Absent: Mr. Booth

Approval of Meeting Minutes – February 8, 2023 Regular Meeting

***Mr. Littell moved to approve the February 8, 2023 regular minutes.
Seconded by Mr. Frey. Call for the Vote: Mr. Dickerson – Yes; Mr. Frey –
Yes; Mr. Ryker – Yes; Mr. Littell – Yes.***

Other Business

Mr. Frey reported that he met with Lana Beregszazi and residential developers that have expressed an interest for a residential development south of Crawfordsville. He added that the work that the RDC have completed up to this point is the reason developers will now seriously consider Montgomery County.

Staff Reports

Attorney Dan Taylor – No report.

Financial Advisor Jeff Peters – Mr. Peters discussed with the Board the 2022 RDC Annual Report. Mr. Peters stated that after the RDC approves the report it will need to be approved by the County Executive (Commissioners) and the County's Financial Body (Council). After approvals, the report will be submitted by the Auditor to the DLGF.

2022 RDC Annual Report – *Mr. Ryker moved to accept the 2022 RDC Annual Report as presented by Financial Advisor Jeff Peters. Seconded by Mr. Littell. Call for the Vote: Mr. Dickerson – Yes; Mr. Frey – Yes; Mr. Ryker – Yes; Mr. Littell – Yes.*

Lochmueller Engineer Ryan Pattenau – Mr. Pattenau reported that he continues to work on the Purple Heart Parkway project and Mr. Azar is working on determining the capacity of the City's wastewater treatment plant. Mr. Pattenau stated that the application for the RAISE grant has been submitted. Mr. Frey asked inquired on the status of the contract for Lochmueller to continue work on the environmental document and

acquiring right of way. Mr. Pattenaude stated that his firm is exploring what expenses can be reimbursed from the grant if it is awarded.

BCS Management Lana Beregszazi - Mr. Beregszazi added to Mr. Frey's on the recent meeting with interested residential developers in Montgomery County. Ms. Beregszazi stated that she will continue to work with the developers, Mr. Frey, Envoy, Ryan @ Lochmueller and RQAW to move this development forward. She added that she emailed her written report to the Board on the activities on the RDC website.

Auditor Mindy Byers – Ms. Byers reported that she has finished the monthly report for the Board, she assured that the report will be ready later this afternoon.

Approve Claims - \$12,760.92

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

Adjournment

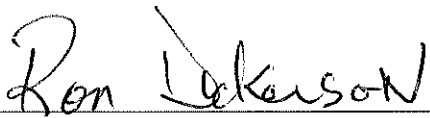
With no further business to come before the Board, meeting was adjourned at 1:26 p.m.

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

Respectfully Submitted,

Rex Ryker, Secretary

Approved this 12th day of April, 2023.



Ron Dickerson, President

Attest:

Rex Ryker, Secretary