

**MEETING MINUTES
MONTGOMERY COUNTY REDEVELOPMENT COMMISSION
WEDNESDAY, JULY 12, 2023**

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

Members Present and in person:

Mr. Ron Dickerson; Mr. John E. Frey; Mr. Gary Booth; Mr. Phil Littell; Mr. Rex Ryker; and Ms. Julie Hess.

Approval of Meeting Minutes

May 10, 2023 Regular Meeting

Mr. Frey moved to approve the May 10, 2023 regular minutes. Seconded by Mr. Booth. Call for the Vote: Mr. Dickerson – Yes; Mr. Frey – Yes; Mr. Booth – Yes; Mr. Littell -Yes; Mr. Ryker – Yes.

New Business

No new business.

Staff Reports

Financial Advisor Jeff Peters – Mr. Peters advised that the defeasance process is moving forward. The Auditor has received approval to purchase software to run the various scenarios needed for the defeasance calculations. Once the remaining expenses incurred for the defeasance are gathered, they will be forwarded to Nucor for reimbursement.

Attorney Dan Taylor – Mr. Taylor stated that in October they are expecting to present the re-arrangement of TIF parcels with a full listing for the carve-out and the Nucor Tower District.

Treasurer Mindy Byers – {attached}

BCS Management – Lana Beregszazi stated work continues on the new CDL Training Facility on Nucor Road south of the Pilot Truck Stop. She continued that the RDC is not involved.

Other Business

Mr. Frey stated that the County did not receive an award in the 2nd round of Federal Funding for the Nucor Bridge Project that INDOT asked to submit. Lochmueller is continue to proceed work on the Nucor Bridge Project to have it "shovel-ready" by October for the November call for projects.

Approve Claims - \$27,638.54 – June 2023

**Mr. Ryker moved to approve the June 2023 claims totaling \$27,638.54.
Seconded by Mr. Liffell. Call for the Vote: Mr. Dickerson – Yes; Mr. Frey;
Mr. Booth – Yes; Mr. Ryker – Yes; Mr. Liffell – Yes.**

Claims: \$3,708.05 – July 2023

**Mr. Liffell moved to approve the July 2023 claims totaling \$3,708.05.
Seconded by Mr. Ryker. Call for the Vote: Mr. Dickerson – Yes; Mr. Frey;
Mr. Booth – Yes; Mr. Ryker – Yes; Mr. Liffell – Yes.**

Adjournment


With no further business to come before the Board, meeting adjourned at 1:35 p.m.

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

Respectfully Submitted,

Rex Ryker, Secretary

Approved this ____ day of August, 2023.



Ron Dickerson, President

Attest:

Rex Ryker, Secretary