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**AGENDA**

**Montgomery County Redevelopment Commission**

**Tuesday, January 14, 2025**

**11:00 am**

Montgomery County Government Center

1580 Constitution Row – Suite E

Crawfordsville, IN  47933

[*https://us02web.zoom.us/j/88119551566?pwd=X38giml3bY8JY9lXOcSfxDuA1pyb3Z.1*](https://us02web.zoom.us/j/88119551566?pwd=X38giml3bY8JY9lXOcSfxDuA1pyb3Z.1)

*Meeting ID: 881 1955 1566*
*Passcode: 609396*

**Call to Order by Chairman Ron Dickerson**

**Election of Officers**

President

 Vice President

 Secretary

**Swearing In of Board Members**

**Board Training**

**Consideration of Minutes –** November 27, 2024 Regular Minutes & Annual Minutes

**New Business**

Indiana-American Water Company, Inc. Agreement for Watermain Extension Developer Installed – With Revenue Refund with Subsequent Connector

Program Management Amendment 3 – Lochmueller

**Staff Reports**

Financial Report – Jeff Peters – Peters Franklin

 Engineering Report – Ryan Pattenaude - Lochmueller

**Approve Claims**

**Other Business**

**Adjournment**

*\*\*Next meeting Tuesday, February 11, 2025 @ 11:00 am\*\**