# MEETING MINUTES MONTGOMERY COUNTY REDEVELOPMENT COMMISSION TUESDAY, MARCH 11, 2025

## Call to Order - Chairman Ron Dickerson @ 11:00 am

#### Members Present and in Person:

Mr. Ron Dickerson; Mr. John E. Frey; Mr. Gary Booth; Mr. Brad Monts; and non-voting School Board Member Julie Hess.

Absent: Mr. Rex Ryker.

**Also present in person:** Board Attorney Dan Taylor; Financial Advisor Jeff Peters; County Administrator Tom Klein; and Commissioners Executive Assistant Lori Dossett.

Via Zoom: Lochmueller Engineer Ryan Pattenaude.

# **Approval of Regular Meeting Minutes:**

### February 11, 2025

Mr. Fret moved to approve the minutes. Seconded by Mr. Monts. Motion carried 4-0 votes in favor.

#### **New Business**

## 2024 RDC Annual Report

Mr. Frey moved to approve the 2024 RDC Annual Report. Seconded by Mr. Booth. Motion carried 4-0 votes in favor.

#### **Staff Report**

**Jeff Peters – Financial Advisor –** Nucor Coatings abatement is currently being worked on, but the parcel has not been created. They will capture the available revenue for personal property specific to Nucor Coatings.

Mr. Peters stated that there is \$200,000 from bond proceeds that could be used for the RQAW Contract.

**Ryan Pattenaude – Lochmueller –** on Nucor/136 Intersection Project, they are anticipating holding the environmental public hearing in April and the project will be let in July of 2026.

Mr. Pattenaude continued that the flagging issues on Nucor Road have been worked through with Grade X and representatives from Nucor. Automatic lights will be used for traffic control.

Purple Heart Parkway Extension project is wrapping up. The drainage issue at the east end intersection of Ladoga Road is being discussed with RQAW regarding design concerns.

# Claims – Regular March - \$23,345.87 (See Attached)

Mr. Booth moved to approve the regular March claims in the amount of \$23,345.87. Seconded by Mr. Monts. Motion carried 4-0 votes in favor.

# **Nucor Road Watermain Project - \$953,525.36 (See Attached)**

Mr. Frey moved to approve the Nucor Road Watermain Project March claims in the amount of \$953,525.36. Seconded by Mr. Monts. Motion carried 4-0 votes in favor.

## **RQAW Nucor Road/Tempur Intersection Improvement Contract**

Mr. Frey stated that the RDC needs to have a way to communicate with the Commissioners now that he is no longer the Commissioner on the RDC. He stated that those roles need to be explained that the RDC makes decisions for the right reasons and those reasons may not be explained. Each entity needs to know what the goals are.

# **Adjournment**

With no further business to come before the Board, meeting adjourned at 11:27 a.m.

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

The next meeting will be held on Tuesday, April 8, 2025 @ 11:00 am.

Respectfully Submitted,

Rex Ryker, Secretary

Approved this 1 th day of April, 2025.

Ron Dickerson, President

Attest:

Rex Ryker, Secretary