**AGENDA**

**Montgomery County Redevelopment Commission**

**Monday, August 13, 2018 at 3:30 p.m.**

**South Boulevard County Building**

**110 W South Boulevard**

**Crawfordsville, Indiana 47933**

I. Call to Order – Board President Ron Dickerson

II. Consideration of Minutes – July 23, 2018

III. Old Business

IV. New Business

A. Regional Sewer District Collection System Extension Project

 1. Excerpts of Minutes

 2. Resolution 2018-9 – Approving Amendment No. 2 to Lease & Sublease

 3. Amendment No. 2 to Lease

 4. Sublease

V. Reports

 A. Auditor Jennifer Andel – RDC Treasurer

 B. Cheryl Morphew – Economic Development Consultant

 C. HWC Report

 D. Regional Sewer Board Report

 E. Approval of Claims

VI. Other Business

VII. Adjournment

*Next Resolution 2018-10*

***Next Regular Meeting – Monday, September 10, 2018 @ 3:30 pm***

\*Agenda Subject to Change\*

Montgomery County acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to County sponsored public programs, services, and/or meetings, the County requests that individuals makes requests for these services forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. To make arrangements, contact ADA/Title VI Coordinator Lori Dossett @ 765-361-2623.