Montgomery County Redevelopment Commission

Minutes of Regular Meeting

September 11, 2017

The Montgomery County Redevelopment Commission met in regular session on September 11, 2017 at 3:30 p.m. at the Montgomery County Office Building on South Boulevard in Crawfordsville. Present were Commission members Ron Dickerson, John Frey, Howard Rippy, Jr., Gary Booth and Phil Littell. Jerry Kinkead was absent. Also present were Cheryl Morphew of CRMorphew Consulting, Jeffrey Peters of Peters Municipal Consultants, Chris Hamm of HWC Engineers, Auditor Jennifer Andel and Dan Taylor of Taylor, Chadd, Minnette, Schneider and Clutter.

**I. Minutes**: The minutes of the August 7, 2017 regular meeting were considered. Howard Rippy, Jr. moved to approve. Gary Booth seconded. The motion passed 5-0.

**II. Reports**: Auditor Jennifer Andel presented the August financial reports.

**III. Old Business:**

**A. 2communi.K Agreement**: The Commission tabled this agreement.

**B. BAN Update**: Lisa Less of Ice Miller reported that the Commission should wait until Jeffrey Peters completes his analysis. Peters reported that he is analyzing the possibility of paying the State Revolving Fund (SRF) obligations in order to allow the Commission more flexibility in its options for the sewer extension, possible water project, and other opportunities. Chris Hamm reported that he has begun work on developing a scope of work for the water project.

**C. Economic Development Update:** Chris Hamm reported that he will be sending the Economic Development Plan to Christy Jerrell, grant administrator. OCRA should approve the Plan within 30-45 days and conduct a public hearing.

**IV. New Business**

 **A. Additional Appropriations**: Ron Dickerson recommended advertising additional appropriations for the Excess Account in the amount of $100,000. This would cover $24,000 for CRMorphew Consultants, $25,000 for Peters Municipal Consultants, $25,000 for Umbaugh, and $26,000 for other expenses for 2017. The Commission authorized the advertising at the recommended amount.

 **B. Claims:** Phil Littell moved to approved the following claims:

 1. Taylor, Chadd, Minnette, Schneider & Clutter, P.C. – $1,368.00; and

 2. Bond Premium -- $48.00.

Gary Booth seconded the motion. The motion passed 5-0.

 **C. CRMorphew Consulting Agreement**: Gary Booth moved to approve the agreement for $6,000 per month for consulting services. John Frey seconded the motion. The motion passed 5-0.

 **D. Peters Municipal Consulting Agreement**: John Frey moved to approve the agreement for consulting services at $165 per hour, not to exceed $25,000 for 2017. Phil Littell seconded the motion. The motion passed 5-0.

 **E. 2018 Budget Discussion**; Ron Dickerson recommended that the Commission request a budget of $25,000 for the ongoing expense account, $200,000 for the Excess Account, and the same budget as 2017 for the TIF Account. The Commission agreed with the recommendation.

**V. Other Business:** None

**VI. Adjourn**: With no other business to come before the Commission, John Frey moved to adjourn the meeting. Phil Littell seconded the motion. The motion passed 5-0. The meeting was adjourned at 4:55 p.m.

Respectfully Submitted,

Howard Rippy, Jr., Secretary

Approved this 16th day of October, 2017

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Ron Dickerson, President