Montgomery County Redevelopment Commission

Minutes of Regular Meeting

June 5, 2017

The Montgomery County Redevelopment Commission conducted a regular meeting on June 5, 2017 at 3:30 p.m. at the Crawfordsville Public Library (Room D) in Crawfordsville. Present were Commission members Ron Dickerson, John Frey, Howard Rippy, Jr., Gary Booth and Phil Littell. Also present were Jason Semler of Umbaugh & Associates and Dan Taylor of Taylor, Chadd, Minnette, Schneider and Clutter.

Minutes of the April 3, 2017 and May 10, 2017 meeting were approved.

Jennifer Andel was not present. No financial report was presented.

In Old Business, Jason Semler reported on the BAN for the funding of the construction of the sanitary sewer extension in the District. The Commission supports this funding proposal in this manner.

Also in Old Business, the Commission considered Resolution 2017-2 which determined that there is no excess assessed value. John Frey moved to approve the resolution. Gary Booth seconded the motion. The motion passed 4-0. Dan Taylor will forward the resolution to Rob Reimondo for consideration by the Council.

In New Business, the Commission discussed retaining bond counsel for the BAN. Phil Littell moved to retain Lisa Lee of Ice Miller. Gary Booth seconded the motion. The motion passed 4-0.

The Board also discussed the 2018 budget and the action items arising from the Joint Economic Development meeting.

With no further business, the Commission adjourned its meeting at 4:30 p.m.

Respectfully Submitted,

Howard Rippy, Jr., Secretary

Approved this 7th day of August, 2017

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Ron Dickerson, President