**AGENDA**

**Montgomery County Redevelopment Commission**

**Annual Meeting of Taxing Districts**

**Tuesday, November 13, 2018 at 6:00 p.m.**

**South Montgomery High School**

**6425 US 231 South – Cafeteria**

**Crawfordsville, Indiana 47933**

I. Call to Order – Welcome & Opening Remarks - Board President Ron Dickerson

 A. TIF Overview – Cheryl Morphew – Economic Development

 B. Current TIF Budget & Impact on Taxing Districts – Jeff Peters, Peters Municipal Consultants

 C. Long-term Plans for Allocation Area

 D. Regional Sewer Board Collaboration

II. Consideration of Minutes – October 8, 2018

III. Old Business

IV. New Business

 A. 2019 Advisor/Consultant Contracts

 1. Peters Municipal Consultants

 2. CRMorphew Consulting, LLC

 3. HWC Engineering

 4. Taylor, Chadd, Minnette, Schneider & Clutter, PC

V. Reports

 A. Auditor Jennifer Andel – RDC Treasurer

 B. Cheryl Morphew – Economic Development Consultant

 C. HWC Report

 D. Regional Sewer Board Report

 E. Approve Claims

VI. Approve Claims

VII. Other Business

VIII. Adjournment

*Next Resolution 2018-10*

*\*\*Next meeting Monday, December 10, 2018 @ 3:30 pm\*\**

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.