**AGENDA**

**Montgomery County Redevelopment Commission**

**Monday, August 12, 2019 at 3:30 p.m.**

**South Boulevard County Building**

**110 W South Boulevard**

**Crawfordsville, Indiana 47933**

I. Call to Order

II. Consideration of Minutes – July 8, 2019

III. Old Business

 A. Agreement with Indiana American Water

IV. New Business

 A. Schedule Annual RDC Meeting

 B. Approve 2020 RDC Budget Proposal

V. Reports

 A. Auditor Jennifer Andel – RDC Treasurer

 B. Cheryl Morphew – Economic Development Consultant

 C. HWC Engineering Report – Troy Swan/Chris Hamm

 D. Regional Sewer Board Report

VI. Approve Claims

VII. Other Business

VIII. Adjournment

*Next Resolution 2019-1*

*\*Next Regular meeting* ***Monday, September 9, 2019 @ 3:30 pm*** *South Boulevard County Offices*

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.