**AGENDA**

**Montgomery County Redevelopment Commission**

**Monday, December 9, 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 –

 A. November 13, 2019 Annual Meeting Minutes & Regular Meeting Minutes

III. Old Business

IV. New Business

 A. 2020 Consulting Contracts/Proposals

V. Reports

 A. Auditor Jennifer Andel – RDC Treasurer

 B. BCS Management Report – Lana Beregszazi

 C. Morphew Consulting, Inc. – Cheryl Morphew

 D. HWC Engineering Report – Chris Hamm

 E. Regional Sewer Board Report

VI. Approve Claims

VII. Other Business

VIII. Adjournment

*Next Resolution 2019-1*

\*\*Next RDC meeting TBD\*\*

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.