

Montgomery County Redevelopment Commission

Minutes

MONDAY, APRIL 8, 2019

I. Call to Order and Roll:

The Montgomery County Redevelopment Commission met on April 8, 2019 at 2:45 p.m. at the Fusion 54 Building on 101 West Main St. in Crawfordsville. Present were Commission members Ron Dickerson, Gary Booth, Phil Littell, John Frey, and Howard Rippey, Jr. Also present were Dan Taylor - Taylor, Chadd, Minnette, Schneider & Clutter, Cheryl Morphew - Economic Development consultant, Lori Dossett - Commissioners' Executive Assistant, Jim Peck - Co Engineer and Jennifer Andel - RDC Treasurer.

Guests present: Nichole Franklin - Peters Municipal Consultants, and Chris Hamm - HWC Engineering.

Ron Dickerson began the meeting stating it would be brief to mainly review minutes from the last meeting and approve claims so the RDC could move into the special joint meeting with county and city officials to provide them an overview of RDC activities. That meeting would begin at 3:00 p.m.

II. Consideration of Minutes – March 11, 2019:

John Frey moved to approve the March 11, 2019 minutes as presented, seconded by Howard Rippey, Jr. Motion passed 5-0.

III. Approve Claims:

Jennifer Andel reported the only activity were constructions claims.

The following claims were presented:

CRMorphew Consulting, LLC - \$6,000.00
Peters Municipal Consulting - \$940.58
HWC Engineering - \$4,776.00
Taylor, Chadd, Minnette, Schneider, and Clutter - \$684.00
TOTAL: \$12,400.58

John Frey moved to approve claims as presented, seconded by Gary Booth. Motion passed 5-0.

IV. Other Business:

There was no other business to report.

V. Adjournment:

With no other business to come before the Commission, John Frey moved to adjourn the

meeting, seconded by Gary Booth. Motion passed 5-0. The meeting was adjourned at 2:50 p.m.

Next regularly scheduled meeting will be Monday, May 13, 2019.

Minutes prepared by Cheryl Morphew on behalf of Howard J. Rippy, Jr.

Respectfully Submitted,

Howard Rippy, Jr., Secretary

Approved this _____ day of May, 2019.



Ron Dickerson, President