

**SPECIAL MEETING MINUTES
MONTGOMERY COUNTY REDEVELOPMENT COMMISSION
MONDAY, APRIL 24, 2023**

Call to Order – Chairman Ron Dickerson @ 1:00 pm

Members Present and in person:

Mr. Ron Dickerson; Mr. John E. Frey; Mr. Gary Booth.

New Business

Resolution 2023-1 Approving Nucor Memorandum of Understanding and Taxpayer Agreement

Attorney Taylor stated the Montgomery County Board of Commissioners and Redevelopment Commission have worked with Nucor Corporation in order to facilitate Nucor's election to depreciate mini-mill equipment in accordance with Pool 5, as provided for under Indiana Code 6-1.1-3-23.5 and Nucor has agreed to take certain required actions in order to avoid the impairment of Redevelopment District Refunding Bonds of 2017 and the Redevelopment Authority Economic Development District Lease Bonds of 2018 and these actions are provided for in the Memorandum of Understanding and Taxpayer Agreement.

Mr. Frey moved to approve Resolution 2023-1. Seconded by Mr. Booth.

Call for the Vote: Mr. Dickerson – Yes; Mr. Frey – Yes; Mr. Booth –Yes.

Adjournment

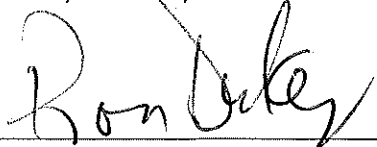
With no further business to come before the Board, meeting was adjourned.

Minutes prepared by Lori Dossett, Commissioners Executive Assistant on behalf of Rex Ryker RDC Secretary.

Respectfully Submitted,

Rex Ryker, Secretary

Approved this 10th day of May, 2023.



Ron Dickerson, President

Attest:

Rex Ryker, Secretary