

# HANCOCK COUNTY REDEVELOPMENT COMMISSION

Minutes  
January 10, 2019

Time & Place	The Hancock County Redevelopment Commission (RDC) met Thursday, January 10, 2019 at the Greenfield Area Chamber of Commerce, Training Room, 1 Courthouse Plaza, Greenfield, Indiana.
Present	Jim Cherry, Joe Doninger, Steve Vail, Mary Zurbuch
Regrets	Mike McCarty, Dave Sutherlin
Other	Debra Carnes, Janice Shively, Brad Armstrong, Gary Pool, Larry Siegler
Staff	Connie Schmidt, Randall Sorrell
Call to Order	Mr. Joe Doninger called the RDC to order at 8:00 a.m.
Organize for 2018	All prior RDC members have been re-appointed by the Hancock County Commissioners and the Hancock County Council.  Appointments by Hancock County Commissioners: Dave Sutherlin, Steve Vail, Mary Zurbuch, and Michael McCarty (school advisor) Appointments by Hancock County Council: Joe Doninger and Jim Cherry  Mr. Jim Cherry made a motion to re-elect officers for another year in their present positions for 2019. Ms. Mary Zurbuch seconded the motion. By acclamation by all present RDC members: Mr. Joe Doninger was re-elected as President, Ms. Mary Zurbuch was re-elected as Vice-President, and Mr. Steve Vail was re-elected as Secretary.
Minutes	The RDC Minutes of December 13, 2018 were presented for approval. Mr. Cherry made a motion to approve as presented, and Ms. Zurbuch seconded the motion. Motion was approved 4-0.
Invoices	Invoices were submitted for approval: HEDC, \$400.00; Hall Render, \$6,250.00; United Consulting, \$539.00; Yasmin Stump, \$4,242.00; First Group, \$1,432.83, for a total of \$12,863.83. Ms. Zurbuch made a motion to approve the invoices as presented. Mr. Cherry seconded the motion. The motion was approved 4-0.
Other	Mr. Gary Pool informed the RDC that they will need to select a Construction Inspector for mitigating environmental. The selection is based on points. The three participating RDC members are to have the forms to Mr. Pool by Friday, January 18, 2019 (email or deliver).

Mr. Doninger stated to the RDC that the Bond payment is due February 2, 2019

Mr. Vail updated the RDC on the following:

- 1) ULI. Regarding the \$10,000 RDC contribution, Ms. Lisa Lee with Ice Miller hasn't responded with her review to make sure it is an appropriate cost for the RDC to incur. The HEDC was asked to follow-up with Ms. Lee.
- 2) Hall Render. Mr. Vail provided an update to lobbying efforts with INFRA and BUILD Grants as well as federal legislative action on an Infrastructure bill. A potential visit to DC to meet with the new Indiana delegation members was discussed. Mr. Pool stated that funding is currently secured for the segments within the TIF districts and that securing matching dollars for the McCordsville segments is probably not likely until 2020. Mr. Vail will follow up with Andrew Coats on best timing for this DC visit.

Mr. Larry Siegler. Mr. Siegler provided background on a \$400,000.00 request made to the RDC in May 2017. These funds were for reimbursement of infrastructure during the construction of the Shear Building on CR 300 N West of Mt Comfort Road. The building is now 100% occupied by two tenants: Quest and ISN. Mr. Siegler has the Certificate of Occupancy.

Mr. Pool stated that the infrastructure could be a Right of Way purchase. Mr. Pool will work with Mr. Siegler and provide details at the next RDC meeting, February 14, 2019. The HEDC was asked to contact Ms. Lee about whether the State could do a match with an Economic Development Fund.

Adjournment

There being no additional discussion, Mr. Cherry made a motion to adjourn. Mr. Sutherlin seconded the motion and the meeting was adjourned at 8:25 a.m.

Next meeting

Thursday, February 14, at 8:00 a.m. Greenfield Area Chamber of Commerce, 1 Courthouse Plaza, Greenfield, Indiana – Training Room.