

MORGAN COUNTY REDEVELOPMENT COMMISSION
December 13, 2021—Meeting Minutes

The Morgan County Redevelopment Commission met on December 13, 2021 at 8:30 am at the Morgan County Administration Building in Martinsville.

I. Roll Call: On the call of the roll the following Commissioners were shown to be present: Carole Snyder, Troy Sprinkle, Kim Merideth and Daniel Elliott (late and virtually). Dr. Jake Allen was present.

Commissioner Snyder called the meeting to order and led the Commission in the pledge.

II. Reading and Approval of the Minutes: Commission meeting minutes from November 8, 2021 were reviewed. Commissioner Merideth made the motion to approve minutes as presented. Commissioner Sprinkle seconded the motion, which carried 3-0.

Commissioner Elliott entered the meeting virtually.

III. Financial Report: The financial report was presented by Dan Bastin.

Henderson Ford Interchange TIF Fund #4401

November 30, 2021 cash balance \$ 418.48

Waverly Allocation Area TIF Fund #4402:

November 30, 2021 cash balance \$ 44.80

Eagle Valley Allocation TIF Fund # 4403:

November 1, 2021 Cash Balance \$ 1,400,046.37

Expenses

Professional Services \$3,560.75

November 30, 2021 Cash Balance \$ 1,396,485.62

Accounts Held in Trust by SRF Loan Trustee the Bank of New York Mellon Trust Company

SRF Loan Construction Account

November 30, 2021 Balance \$ 156,479.00

SRF Loan Debt Service Reserve Account

November 30, 2021 Cash Balance \$ 609,451.26

Commissioner Sprinkle made the motion to accept the financials as presented. Commissioner Merideth seconded the motion, which carried 4-0.

IV. Approval of Claims:

Eagle Valley Allocation Area TIF Fund 4403	
Manns Consulting, LLC November	\$1,736.00
VanLeeuwen Law, LLC	\$2,303.00
Blue Star Redi Mix Corp.	\$ 500.00
Total	\$ 4,539.00

Commissioner Merideth made the motion to approve the claims as presented. Commissioner Sprinkle seconded the motion, which carried 4-0.

V. Reports To The Redevelopment Commission

A. Waverly Sewer Update – Manns provided update per Bullock:

- a. Only update is that the warranty items at the plant have been taken care of. We are still working with the sewer district, Aqua and Graves on additional improvements using remaining SRF funds. Reed and Sons are complete with their work. BLN has also provided coordination services between the sewer District and Bargserville on their connection to the plant.
- b. Per last month’s report, the final clean up inspection has been completed. There may have to be some additional clean up work in the spring because the final work was completed late in the year. This can be handled with warranty items.

B. Legal Update

- a. Attorney VanLeeuwen provided the 2022 legal contract for consideration. Commissioner Sprinkle made the motion to approve the contract as presented. Commissioner Merideth seconded the motion which carried 4-0.
- b. The Snow Removal contract with Wallace Construction for the RMR property was presented. Commissioner Merideth made the motion to approve the contract as presented. Commissioner Sprinkle seconded the motion, which carried 4-0.

C. Economic Development Update –

- a. Manns provided a broadband update and information from SCI REMC and OCRA’s website regarding broadband across the state and Morgan County. The information is outdated as it’s two years removed but it’s a starting place. Commissioner Elliott mentioned that AT&T has asked for a meeting with him later in the week and he’ll provide an update.
- b. Manns mentioned she’s working on her contract for 2022 and will present in January.

VI. Other Business

- A. Waverly Park Update – No update.

VIII. Adjournment: Motion to adjourn received a second and was approved 4-0.

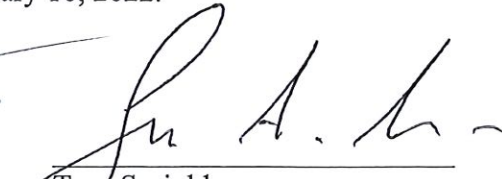
IX. Next meeting: The RDC noted the next meeting of the Commission will be January 10, 2022, at 8:30 a.m.

APPROVAL OF THE MINUTES

The December 13, 2021 meeting minutes of the Morgan County Redevelopment Commission were duly approved by the Commission on January 10, 2022.




Daniel Elliott



Troy Sprinkle



Kim Merideth



Carole Snyder

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