

MORGAN COUNTY REDEVELOPMENT COMMISSION

March 8, 2021— Meeting Minutes

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

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

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

II. Reading and Approval of the Minutes: Commission meeting minutes from February 22, 2021 were reviewed. Commissioner Snyder made the motion to approve minutes as presented. Commissioner Sprinkle seconded the motion, which carried 5-0.

III. Financial Report: The financial report was presented:

Henderson Ford Interchange TIF Fund #4401

February 28, 2021 cash balance	\$	418.48
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Waverly Allocation Area TIF Fund #4402:

February 28, 2021 cash balance	\$	44.80
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Eagle Valley Allocation TIF Fund # 4403:

Expenses

Utilities	\$104.04
Professional Services	\$7,274.60
Permit Fees	\$400.00

February 28, 2021 Cash Balance	\$2,508,214.51
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Accounts Held in Trust by SRF Loan Trustee the Bank of New York Mellon Trust Company

SRF Loan Construction Account

February 28, 2021 Balance	\$	1,139,499.00
March Disbursement Request Form #52-54		

Engineering 94% Complete; Request form #52 BLN	\$	19,641.00
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Treatment Plant 99% Complete		
Request Form #53 Graves Construction Services, Inc.	\$	194,476.00

Collection System 96% Complete		
Request Form #54 Reed & Sons Construction, Inc.	\$	46,117.00

- b. Attorney VanLeeuwen provided a copy of the engagement letter for Bond Counsel Lisa Lee of Ice Miller who is \$735 an hour. Her associate Deborah is \$380 an hour. Commissioner Elliott noted Attorney Lee has been involved in the Westpoint TIF since the beginning so there's not going to be time spent getting up-to-speed. Commissioner Snyder made the motion to approve the Ice Miller engagement letter as presented. Commissioner Foley seconded the motion, which carried 5-0.
- C. Economic Development Update –
 - a. Manns asked for any updates on the 2021 priorities list. No comments were made.
 - b. Manns did share the progress on the One Western Region partnership with Hendricks County. Monthly meetings are now being held with the group and there is a separate planning committee as well.

VI. Other Business

- A. Park Update – County Commissioner Hale provided an update on the parks. Commissioner Hale noted Doug Molin is providing old poplar trees to be reused onsite.
- B. Commissioner Elliott presented the opportunity of joining the Redevelopment Association of Indiana (RAI) to the Commission. It's an annual membership in which the first year is \$25 for the entire Commission and is \$125/year thereafter. RAI is a subgroup of the Association of Indiana Municipalities (AIM). Commissioner Snyder made the motion to move forward with the RAI membership as presented. Commissioner Merideth seconded the motion, which carried 5-0.
- C. Auditor Bastin share the Commission received a ballot for the Johnson County REMC. A collective decision was made not to cast a vote.

VIII. Adjournment: Motion to adjourn received a second and was approved 5-0.

IX. Next meeting: The RDC noted the next meeting of the Commission will be April 12, 2021, at 8:30 a.m.

Respectfully submitted by:

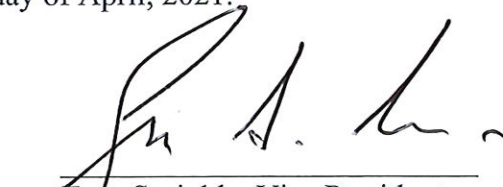
Ralph M. Foley, Secretary, Morgan County RDC

APPROVAL OF THE MINUTES

The March 8, 2020 meeting minutes of the Morgan County Redevelopment Commission were duly approved by the Commission on the 12th day of April, 2021.



Daniel Elliott, President



Troy Sprinkle, Vice President

Ralph M. Foley, Secretary

Carole Snyder


Kim Merideth