

MORGAN COUNTY REDEVELOPMENT COMMISSION

June 14, 2021— Meeting Minutes

The Morgan County Redevelopment Commission met on June 14, 2021 at 8:30 am at the Morgan County Administration Building in Martinsville and virtually.

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

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 May 10, 2021 were reviewed. Commissioner Merideth made the motion to approve minutes as presented. Commissioner Sprinkle seconded the motion, which carried 3-0.

III. Financial Report: The financial report was presented by County Auditor Bastin. Bastin noted the following:

Henderson Ford Interchange TIF Fund #4401

May 31, 2021 cash balance	\$ 418.48
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Waverly Allocation Area TIF Fund #4402:

May 31, 2021 cash balance	\$ 44.80
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Eagle Valley Allocation TIF Fund # 4403:

Revenues

Waverly Grinder Pump Payments	\$3,942.86
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Expenses

Utilities	\$408.15
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Professional Services	\$3,086.00
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Legal Notice/Advertising	\$35.86
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May 31, 2021 Cash Balance	\$ 784,534.64
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Accounts Held in Trust by SRF Loan Trustee the Bank of New York Mellon Trust Company

SRF Loan Construction Account

May 31, 2021 Balance	\$ 480,149.00
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June Disbursement Request Form #55-5

Engineering 96% Complete; Request form #60 BLN	\$ 20,623.00
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Balance After June Disbursements	\$ 459,526.00
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- c. Sewer lines and Lift Station – The majority of the punch list is complete. Reed still has to go back and address a couple of customer complaints regarding the final grading and seeding of their yards.
 - d. Sewer Extension south of school to Central Avenue – Permits applications have been submitted and we are waiting on their final approvals as well as the final price from the contractor.
 - e. Closeout Documents – BLN is currently working on compiling all these documents and will submit an electronic file once completed.
- B. Platting – Manns noted that there was a couple of issues with the plat as it was provided. The biggest issue was the lack of deed of dedication, which Attorney VanLeeuwen was working through. Once that was completed, Manns would get the plat recorded.
- C. Legal Update
- a. Attorney VanLeeuwen was not present and there was no update.
- D. Economic Development Update –
- a. Manns did share the progress on the One Western Region partnership with Hendricks County.
 - b. Manns met with Brian Bilger, Executive Director of the Hendricks County Economic Development Partnership.
 - c. Manns participated on a panel for Hendricks County Leadership on the SR39/I-70 Corridor.
 - d. Josh Messmer, Laura Parker and Manns met to discuss development throughout the county moving forward. Messmer mentioned working through the READI initiative and ARPA monies.

VI. Other Business

A. Waverly Park Update – Commissioner Hale presented an update on Waverly Park. He presented quotes regarding the milling and sealing of the asphalt trail as follows:

- a. E&B Paving – No submittal
- b. Midwest Paving – No submittal
- c. Wallace - \$23,904.32
- d. Mann Paving - \$28,605.00

Commissioner Sprinkle made the motion to approve the low bid of Wallace Construction in the amount of \$23,904.32. Commissioner Merideth seconded the motion, which carried 3-0.

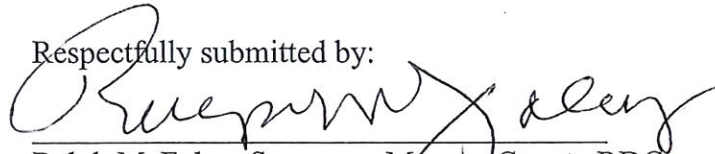
Commissioner Elliott presented Commissioner Hale with a plaque as a thank you for his hard work and dedication to the Waverly Wastewater Treatment Plant.

B. Manns presented Resolution 2021-001 regarding the pass-through of assessed value for 2021 Pay 2022 along with corresponding worksheets. The Resolution does not allow for excess pass through of assessed value. Commissioner Merideth made the motion to approve the resolution as presented. Commissioner Sprinkle seconded the motion, which carried 3-0.

VIII. Adjournment: Motion to adjourn received a second and was approved 3-0.

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

Respectfully submitted by:



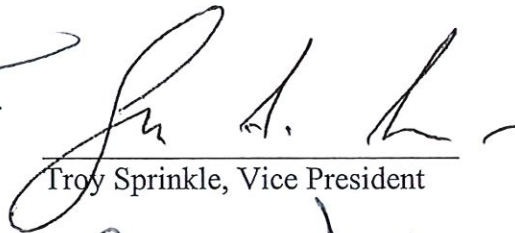
Ralph M. Foley, Secretary, Morgan County RDC

APPROVAL OF THE MINUTES


The June 14, 2020 meeting minutes of the Morgan County Redevelopment Commission were duly approved by the Commission on the 12th day of July, 2021.



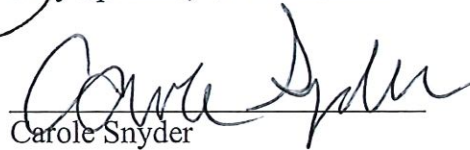
Daniel Elliott, President



Troy Sprinkle, Vice President



Ralph M. Foley, Secretary



Carole Snyder

Kim Merideth