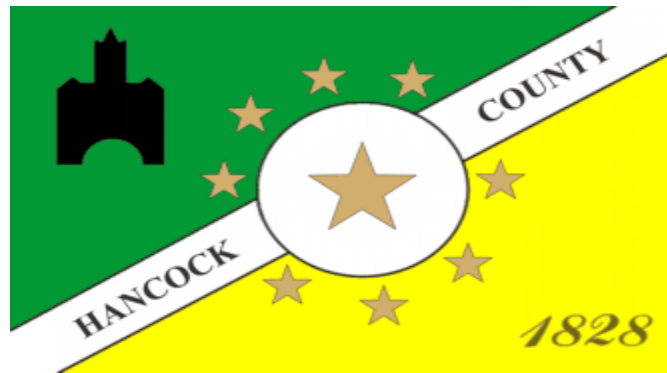


**HANCOCK COUNTY ECONOMIC DEVELOPMENT**

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**Hancock County Redevelopment Minutes  
January 12, 2023**

Time & Place	The Hancock County Redevelopment Commission (RDC) met at 8:00 AM on January 12th, 2022, at the Hancock County Annex, Commissioners' Court Room 111 S. American Legion Place, Suite 217 Greenfield, IN 46140
Present	Mary Zurbuch, Gary Pool, Kent Fisk, David Hawkins, Keely Butrum, Tom Strayer, Auditor Debra Carnes
Call to Order	Meeting called to order by Auditor Debra Carnes at 8:00AM
Swearing in of new members	Auditor Debra Carnes
Election of officers	Keely Butrum nominated Kent Fisk for RDC President Second made by Tom Strayer. Motion passed.  Keely Butrum nominated Mary Zurbuch for RDC Vice President Second made by Tom Strayer. Motion passed  Mary Zurbuch nominated Keely Butrum for RDC Secretary. Second made by Tom Strayer. Motion approved.

Minutes Motion to approve December meeting minutes made by Mary Zurbuch. Second made by Kent Fisk. Motion approved. The 3 new members of the RDC did abstain from voting due to not being at the December meeting.

Gary Pool Overview of RDC responsibilities  
Current large road projects- 600W going north ½ mile into McCordsville with 4 roundabouts.  
  
200W Interchange study is getting ready to kickoff. The goal is to have this completed before the end of the year.

Reviewed financial information including current and pending projects.

Kent Fisk Explained why monies are spent on other public safety agencies besides those in the western part of the county. Those agencies help cover police/fire/ems runs in the western part of the county. Kent Fisk also advised these money requests need to go thru the Commissioners and Council board before they are brought to the RDC. These items need to be approved by elected officials first. EDA programs were developed in order to use money for items/personnel and not for capital projects.

Invoices Motion to approve the invoices totaling \$81,080.97. Motion to approve was made by Mary Zurbuch and was seconded by David Hawkins. Motion passed.

A&F \$1,373.00

Barnes & Thornburg \$3641.00

Clark Dietz \$3,630.36

DLZ \$29,389.88

WSP (USA) \$29,946.73

Hancock County Clerk \$1000 (Molle appraisal) Cause # 30D012201PL000028

Hancock County Clerk \$1000 (Nylund appraisal) Cause # 30C012201PL000029

Hancock County Clerk \$3600 (Phillips/Burns appraisal) Cause # 30D01211PL1632

Hancock County Clerk \$1800 (Kritkos appraisal)

Cause# 30D01211PL001709/30D012109PL001278

Hancock County Clerk \$3900 Cause # 30D0121122112PL001709

Hancock County Clerk \$1800 Cause# 30D012109PL001278

HCIEC

Kent Fisk advised they came to council and asked for \$125,000 and then requested from RDC to pay the remaining \$125,000 from the school allocation. All 4 school superintendent support the use of this money. Rob Matt from HRH gave a brief overview of this project. He advised that they will be back to review this project with the new members. Rob Matt also advised \$63,000 has been raised for this project from private companies. They will ask for more from others in the community. He also advised that after programming is defined, they will start architectural planning and secure ground for the project.

The location that is of interest as of now is the proposed 200W interchange area. They may need money for this to be done.

Kent Fisk

He advised this facility is mainly for certifications and trades. The high schools are already starting trade programs that will transition to this school once complete. Large companies in the county are already asking for a place to train their people as well. This will include other area other than the trade professions. Mechanical and robotics are two of the areas that this school could possibly provide. This is probably the greatest use of TIF dollars that we will ever see.

Original building as of now is projected \$40 million dollars. 5013C is being formed is currently being put together. There will also be grants pursued for the cost of the project.

Keely Butrum

She advised the council and RDC should not have any ongoing expenses for this project.

Randy Sorrell

Introduced himself as Executive Director as of the Economic Dev. Council.

Adjournment

Mary Zurbuch made a motion for adjournment at 0906.  
Tom Strayer seconded the motion.

Next RDC Meeting:

Thursday January 12th, 2023 at 8:00AM

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Ms. Keely Butrum, Secretary

KB/cc