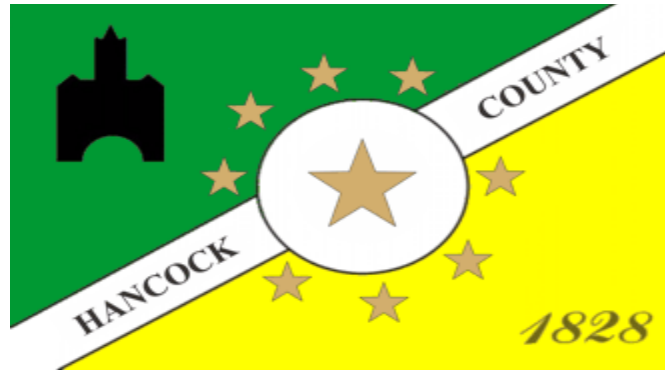


HANCOCK COUNTY ECONOMIC DEVELOPMENT

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Hancock County Redevelopment Minutes March 9, 2023

Time & Place	The Hancock County Redevelopment Commission (RDC) met at 8:00 AM on March 9th, 2023, at the Hancock County Annex, Commissioners' Court Room 111 S. American Legion Place, Suite 217 Greenfield, IN 46140
Present	Mary Zurbuch, Kent Fisk, David Hawkins, Tom Strayer, Keely Butrum
Call to Order	Meeting called to order by Kent Fisk at 8:04 AM.
Keely Butrum	Inquired about interstate study. Gary Pool advised it is on track and the goal is for it to be completed in order to approve it to go on the Capital Program. It's more expensive than expected due to INDOT requirements. 1 million in funding is available.
Minutes	Motion to approve February meeting minutes made by Mary Zurbuch. Second made by Tom Strayer. Keely Butrum did abstain due to not being at February meeting. Motion approved
Kent Fisk	Advised the RDC has received approval for expenses from Board of Commissioners for Buck Creek Fire Dept and Vernon Township Fire dept. Keely Butrum asked if has been clarification as to how these requests are going to be handled going forward. Kent and Mary both advised they should go before both the Council and the Board of Commissioners before bringing request to RDC. The RDC also wants the approval in writing from the Board of Commissioners

Invoices

Barnes & Thornburg	\$660.00
Clark Dietz Engineering	\$11,404.28
DLZ	\$2,480
WSP (USA)	\$25,280.20
Benkie & Crawford	\$6,026.59
MES (Buck Creek Air paks)	\$133,640.31
Hancock County Clerk	\$5890.00 Burns/Phillips Condemnation
Hancock County Clerk	\$20,000 Shelby Farms Condemnation
Citizens Energy	\$41,134.38
GDI Forgivable loan	\$1,000,000.00
Vernon Township Fire	\$87,322.29 (After installation)

Motion made by Keely Butrum to accept invoices as presented. Mary Zurbuch seconded. Motion approved. David Hawkins did abstain from voting on the Vernon Township invoice.

Gary Pool Reviewed the financial spreadsheet and updated the board about money received and what it is spent on. Future monies that will be available for projects. Council with proposed budget appropriations for next year.

Mary Zurbuch asked about Ice Miller document to be signed. Commissioner Bill Spalding requested the Confidential Attorney/Client Privileged document. It was approved and signed by the commissioners. The board has discussion about the document. Motion made by Mary Zurbuch. Second by Tom Strayer. Motion approved.

Florence May Vernon Township Trustee presented information about their request for funds. The funds will be used to install a location system in the fire station. She did state that she did speak with the local RDCs about this project as well as the purchase of a ladder truck in the future.

Mickie Simunek Buck Creek Township Trustee reviewed the status of monies for public safety. She thanked board for the final payment for the Air Paks. Brandon Wilch Buck Creek Township Fire Dept. spoke at length about hiring personnel with grant monies and how to sustain those 3 positions once the grant is completed. Mary Zurbuch asked if the hiring of 3 personnel would bring their staffing up to what is need. Chief Wilch advised no it would not. He described an incident that just occurred at the new Walmart that caused Buck Creek as well as surrounding fire departments to deplete their personnel in order to assist with the response. He stated the fire department is very unprepared for the area that they protect.

He advised that personnel would need to be doubled or tripled in order to cover the area adequately.

There was discussion about requiring these large facilities to meet with fire departments before they build to ensure the fire department can handle what is built.

Adjournment

Mary Zurbuch made a motion for adjournment at 0901.
David Hawkins seconded the motion.

Next RDC Meeting:

Thursday April 13th, 2023 at 8:00AM

Ms. Keely Butrum, Secretary

KB/cc