

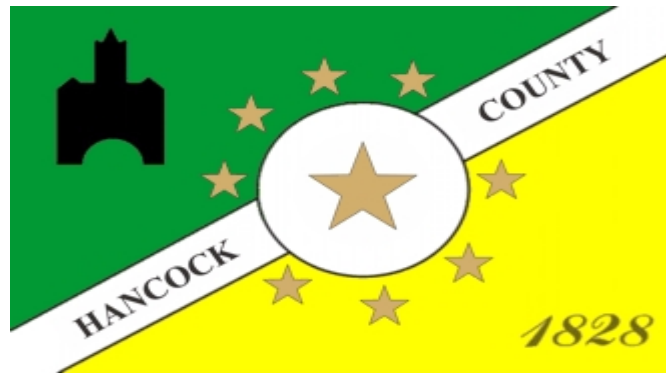
**HANCOCK COUNTY ECONOMIC DEVELOPMENT**

**111 S. American Legion Place Ste. 217**

**Greenfield, IN 46140**

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**Hancock County Redevelopment Minutes  
April 13th, 2023**

Time & Place	The Hancock County Redevelopment Commission (RDC) met at 8:00 AM on April 13th, 2023, 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, Tom Strayer, Auditor Debra Carnes
Absent	Keely Butrum
Call to Order	Meeting called to order by President Kent Fisk at 8:04AM
Minutes	Motion to approve minutes from March 9 <sup>th</sup> , 2023 meeting. Mary Zurbuch made motion to approve the minutes. David Hawkins gave second. Motion approved.
Gary Pool	Gary Pool advised the Red Rock EDA will go to commissioners for approval during their meeting on April 18 <sup>th</sup> . This has already been approved previously by the RDC. The changes are being made in order to have correct dates on document. This was due to the delay in completing the EDA The members of the RDC needed to be updated also.  Gary reviewed the 2024 proposed budget.

HCIEC Presentation

Alaina Shonkwiler (Director of Community and Economic Development with The Veridus Group.) She introduced steering committee for this project.

Bill Bolander, Steve Long, CEO of Hancock Health, Rob Matt , Hancock Health, Mary Gibble, Hancock County Community Foundation, Harold Olin, Superintendent Greenfield Central Schools, Mark Beebe, Beebe Designs, Randy Sorrell , HEDC, Tim Jensen, CEO of Veridus.

Overview of project given by Alaina. She asked for continuing support of this project and the steering committee. The \$40 million ask of the RDC is important to be locked into place in order to move forward in looking at other funding opportunities as well. This will be a long term asset for the county.

Kent Fisk advised commissioners have requested this be a county asset. The 501C3 will lease the property from the county more than likely. Higher education will be paying rent.

Mary Zurbuch asked for a cash flow analysis from Tim Jensen and he agreed to that.

TIF Management Report

This was given to the RDC Board for review.

Invoices

Motion to approve the invoices totaling \$178,732.52. Motion to approve was made by Tom Strayer and was seconded by David Hawkins. Motion passed.

United Consulting	\$3,481.25
WSP (USA)	\$29,009.44
FSG	\$3,000.00
Huntington Bank	\$1,500.00
Dennis Youngs ROW purch.	\$2750.00
Hancock Health/HCIEC	\$125,000
Bakertilly	\$13,991,83

Adjournment

Mary Zurbuch made a motion for adjournment at 0904. Tom Strayer seconded the motion.

Next RDC Meeting:

Thursday May 11th, 2023 at 8:00AM

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Mr. Kent Fisk, President

KF/cc