

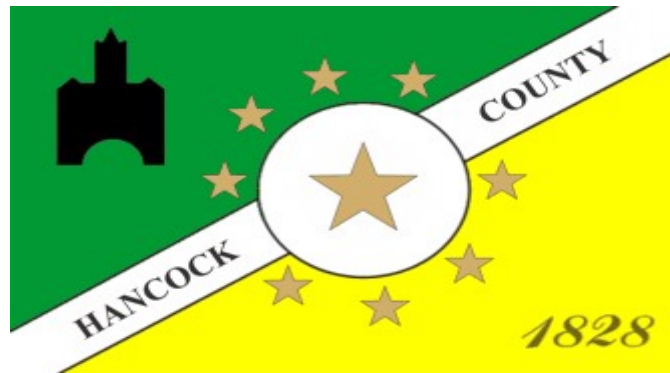
# HANCOCK COUNTY ECONOMIC DEVELOPMENT

111 S. American Legion Place Ste. 217

Greenfield, IN 46140

317-477-1828

Fax 317-477-1156



## Hancock County Redevelopment Minutes May 11th, 2023

Time & Place	The Hancock County Redevelopment Commission (RDC) met at 8:00 AM on May 11th, 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, Keely Butrum
Call to Order	Meeting called to order by President Kent Fisk at 8:06AM
Minutes	Motion to approve minutes from April 13 <sup>th</sup> , 2023 meeting. Mary Zurbuch made motion to approve the minutes. David Hawkins gave second. Motion approved. Keely Butrum did abstain due to being absent from meeting
Gary Pool	Gary Pool reviewed road projects that are currently in progress. Red Rock EDA is programmed for \$500,000 million this year and 1 million for next year. EDA signed by council yesterday. 200N/600W roundabout should be completely open by June 9 <sup>th</sup> . Mary Zurbuch asked when the Interstate Justification Study would be completed. Gary Pool advised it would be reviewed by Feds starting in October.
Greg Elkins	Greg is the CFO of Mount Vernon Schools. He presenting request for funding for mini buses. These are activity busses. They aren't supplemental. They are used for after school activities as well as used during the day to transport children to different

programs within the school system. They are more economical. The cost is \$185,554.00. The budget has \$125,000 left this year. Kent Fisk proposed going to council and ask for additional \$60,554.00 appropriation.

Keely Butrum made a motion \$125,000 school equip line item to Mt Vernon School System to purchase mini buses. Tom Strayer seconded the motion. Motion passed.

Keely made a motion to re-appropriate within fund 4616 to 40050 for \$60,554.00 for schools/Mt Vernon. Tom Strayer seconded. Motion passed.

Caitlyn Cheek-Bakertilly

Caitlyn presented to board the 2024 pass-through letters for the Hancock County Redevelopment Commission. There are 4 TIF areas that the Commission has determined that there is no “excess assessed value” that may be allocated to the overlapping taxing units in the manner prescribed in subdivision (1) of the Act.

Keely Butrum made a motion to approve the letters and no excess pass thru for 2024. Approval given to President Kent Fisk to sign for the commission. Mary Zurbuch gave a second. Motion passed.

Invoices

Keely Butrum made to approve the invoices totaling \$75,419.23. Seconded by David Hawkins. Motion passed.

WSP (USA)	\$30,336.73
DLZ	\$26,197.50
Bakertilly	\$5,295.00
Cotterman ROW purchase	\$6,400.00
Morris ROW purchase	\$3,250.00
Zapf ROW purchase	\$1,000.00
Nylund Condemnation	\$1,140.00

Gary Pool

Gary Pool reviewed current budget and projected budgets. The RDC is requesting Hancock County Health to attend next month’s meeting. They specifically want to see a break down of costs that have been paid to date. Rob Matt will be contacted to provide this information.

Adjournment

Mary Zurbuch made a motion for adjournment at 8:51AM. Keely Butrum seconded the motion.

Next RDC Meeting:

Thursday June 8th, 2023 at 8:00AM

  
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Ms. Keely Butrum, Secretary

KB/cc