

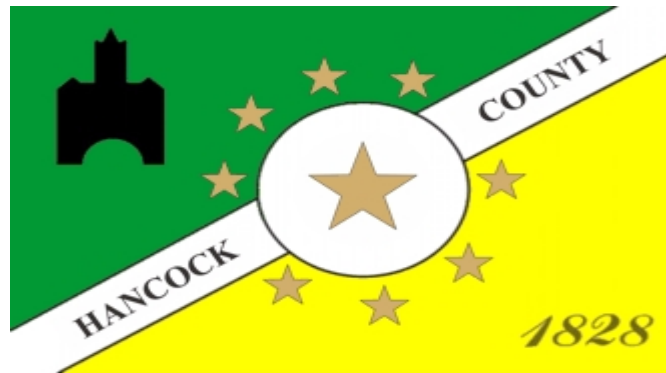
HANCOCK COUNTY ECONOMIC DEVELOPMENT

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Hancock County Redevelopment Minutes September 14th, 2023

Time & Place	The Hancock County Redevelopment Commission (RDC) met at 8:00 AM on September 14th, 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 President Kent Fisk at 8:00AM
Minutes	Motion to approve minutes for August 10th, 2023 meeting by Keely Butrum Seconded by Tom Strayer. Amending Page 2 second line to show name as Tom Strayer
Gary Pool	Update on airport road construction. Gary also advised he is still coordinating with Air Show coming in October. Gary discussed the Nora Project is going thru talks right now. 800mhz radio will be purchased soon and the highway dept will be able to communicate with police and fire directly. Gary advised the work that GDI has done is inspected and complete. The board can move forward to approve the payment to GDI for the work.
Kent Fisk	Lisa Lee gave an overview of RDC2023-09/14/2023 TIF resolution for approval today. Kent Fisk opened the public meeting at 8:09 AM. Public comment by Mickie Simunek-Buck Creek Township Trustee.

Public comment also made by Fire Chief Brandon Wilch.
He also advised they will bring a request for funds for the Buck Creek Township Dept. to the October RDC meeting.
Keely acknowledged that this issue has been worked on by Buck Creek Township for awhile.
Public hearing closed at 8:34AM

Motion made by Mary Zurbuch to adopt Resolution 2023-9/14/2023. Second by Keely Butrum. Motion passed.

Jason Semler
Baker Tilly
Lisa Lee
Ice Miller

Jason advised that this document is required in order for them to work on funding for the Amplify Hancock project.
Lisa Lee answered questions from the board and gave additional information about the future funding for the project.

Gary Pool

Advised the work is inspected and completed by GDI. It is ok to proceed with the disbursement of funds. Keely brought up the fact that the council will need to be reimbursed for this also.

Motion to approve GDI disbursement #2 for \$294,736.00 per Escrow Agreement Project fund dated January 5th, 2023. Keely made the motion to approved. Mary Zurbuch seconded. Motion passed.

Motion to approve GDI disbursement #2 for \$570,730.00 for Economic Development Revenue bonds Series 2023. Motion made by Keely Butrum Seconded by Tom Strayer.

Mary Zurbuch asked Gary Pool the status of the Interstate Justification Study. Gary advised they are hoping it has a decision by late Winter or early Spring. If the IJ is approved, currently the split for cost between the county and the State of Indiana is 50/50. Gary advised they are still working on getting 80/20.

Invoices

Motion was made to approve \$294,544.61 except GDI and Locution. Tom Strayer made motion and Keely seconded the motion. Motion approved.
Motion made to approve \$7,150.00 (Final invoice) for Locution Systems made by Tom Strayer. Keely seconded. Motion passed. David Hawkins did abstain from this vote.

Adjournment

Mary Zurbuch made a motion for adjournment at 8:58 AM.
Keely Butrum seconded the motion.

Next RDC Meeting:

Thursday October 12th, 2023 at 8:00AM

Ms. Keely Butrum, Secretary

KB/cc