

**Minutes of the Regular Meeting
of the Greene County Redevelopment Commission
May 16, 2019**

The regular meeting of the Greene County Redevelopment Commission was held in the Commissioners' Room of the Greene County Courthouse on May 16, 2019 at 9:30 a.m. Present were John Mensch, Brian Sparks, Gregg Roudebush, Kevin Sparks and Scott Carmichael. Also present were the Commission attorney Marvin Abshire, Commissioner Rick Graves, Commissioner Ed Michael, Jonas Uland, Brianne Jerrels, Economic Development Intern Shannon Pittman, and John Long. Absent was John Preble.

The meeting was opened by a pledge to the flag. The meeting was called to order by Brian Sparks. There were submitted for review and approval the Minutes of the April 18, 2019 regular meeting and the Minutes of the May 3, 2019 special meeting. After review, a motion was made by Gregg Roudebush and seconded by Kevin Sparks to waive the reading and approve both Minutes as presented.

The Commission Attorney informed the Board that an invitation was sent to stake holders and governing bodies who have an interest in the TIF District designated as Greene County Allocation Area No. 1. A presentation by the Commission Attorney commenced which addressed the Commission's budget with respect to allocated property tax proceeds; the long-term plans for the allocation area; and the impact on each of the taxing units. There being no further comment or remonstrance, the Commission Attorney made a recommendation to the Board to capture the tax increment revenues. Resolution 2019-02, "Resolution of the Greene County Redevelopment Commission of its Determination of Need to Capture Tax Increment Revenues" was presented. A motion was made by John Mensch and seconded by Gregg Roudebush to pass the Resolution. The motion was approved unanimously.

John Mensch introduced John Long from Washington, Indiana. Mr. Long expressed an interest in purchasing real estate at Progress Pointe to construct a non-franchised, family-style restaurant specializing in barbeque. John Mensch requested Mr. Long provide plans with details, including employment opportunities. Mr. Long was provided a plat map of Progress Pointe. It was also suggested that Mr. Long work with Greene County Economic Director Brianne Jerrels.

Commission Attorney presented the insurance certificate provided by Streaming Eagle. John Mensch had previously reviewed the certificate and it was his opinion that the company issuing the certificate was good and it met the level of coverage needed.

John Mensch updated the board on the WestGate Master Plan. He met with Mitch Horowitz with TEconomy, the firm hired to conduct the Master Plan. John gave Mitch a thorough tour of the area and TEconomy will be back in a couple of weeks.

John Mensch further updated the Board on the WestGate @ Crane Tech Park funding. House Bill 1593 was added to Senate Bill 593 and the State Legislature decreased Tech Park funding from \$500,000.00 per year to \$100,000.00 per year, per Tech Park, effective July 1, 2020. Indiana State Representative Jeff Ellington was flabbergasted by the action and is pushing for data to try and figure out why this happened.

John Mensch further reported that IN3 Indiana Innovation Institute will lease an 8,000 square foot unfinished space from the Academy which will help revenue. Another company is coming into WestGate, led by Duane Embree, former technical director at Crane.

John Mensch and Brian Sparks reported that Purdue Polytechnic Institute received the final documentation on the dual master's degree program with Cranfield University. Eleven people are currently enrolled in the program.

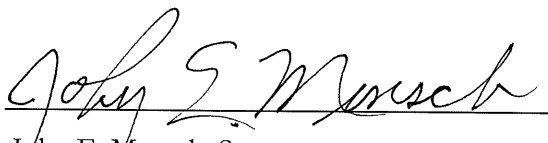
Brian Sparks updated the board on his task from the previous meeting to obtain estimates for wiring and installation of the lights at Progress Way. Brian has been in contact with Hal Harp and they are both willing to donate their time and expertise and install the necessary wiring for the street lights and will only request that the Redevelopment Commission pay for the wiring and a trencher, if needed. A motion was made by Gregg Roudebush and seconded by Kevin Sparks to accept the proposal by Brian and Hal for donating their time to install the necessary wiring for the street lights. The motion passed unanimously.

Commission Attorney presented Resolution 2019-03, "Resolution of the Greene County Redevelopment Commission Authorizing Vice President to Execute Specific Real Estate Transfer Documents" which in the absence of the president, would authorize Vice President Brian Sparks to execute any and all documents to facilitate the conveyance of two pending real estate transactions involving three pieces of property owned by the Commission. A motion was made by Gregg Roudebush and seconded by John Mensch to pass the Resolution. The motion was approved unanimously.

Payment Request 2019-4, in the sum of \$2,603.75 was submitted for approval. After review, a motion was made by John Mensch and seconded by Kevin Sparks to approve the claim. The motion passed unanimously.

There being no further business, a motion was made by John Mensch and seconded by Scott Carmichael to adjourn. The motion passed unanimously.

APPROVED this 13th day of June, 2019.


John E. Mensch, Secretary