

**Minutes of the Regular Meeting
of the Greene County Redevelopment Commission
January 16, 2020**

The regular meeting of the Greene County Redevelopment Commission was held in the Commissioners' Room of the Greene County Courthouse on January 16, 2020 at 9:30 a.m. Present were John Mensch, John Preble, Kevin Sparks, and Gregg Roudebush. Also present were the Commission attorney Marvin Abshire, Commissioners Rick Graves, Randy Baker, Brianne Jerrels, WRV Superintendent Dr. Robert Hacker, Jim Beasley, and Bloomfield Superintendent Jeff Gibboney. Absent were Brian Sparks and Scott Carmichael.

The meeting was opened by a pledge to the flag. The meeting was called to order by John Preble.

The first item of business was the election of officers for the Redevelopment Commission. A motion was made by Gregg Roudebush and seconded by Kevin Sparks to elect John Mensch as President of the Commission and reappoint Brian Sparks as Vice President. The motion passed unanimously. A motion was made by John Preble and seconded by Kevin Sparks to elect Gregg Roudebush as Secretary. The motion was passed unanimously. The Commission deferred signing Oaths until all Commission appointments have been made. President John Mensch chaired the remainder of the meeting.

There was submitted for review and approval the minutes of the December 18, 2019 regular meeting. After review, a motion was made by Gregg Roudebush and seconded by Kevin Sparks to waive the reading and approve the minutes as presented. The motion was approved unanimously.

The next item of business was an update from John Mensch on WestGate @ Crane Tech Park. The proposed contract with Purdue Research Foundation passed with a fifty percent reduction and an eighteen-month extension through December 31, 2021. A Bill to increase Tech Park funding is in front of legislature, but it is not a funding year.

WestGate's contract with RADIUS was approved for \$40,000.00 a year. The contract allows Greene and Daviess Counties to belong to RADIUS as these counties were not included as members in RADIUS'S enabling legislation.

The Master Plan is slowly moving forward. The Academy seems to come up in all WestGate discussions, not true of other buildings. Selling naming rights to rooms in the Academy has been considered.

The next item of business was the review of proposals for mowing and brush hogging submitted by Big Bear Ridge, LLC, Randy Baker, member. After review, a motion was made by Kevin Sparks and seconded by John Preble to approve both proposals dated January 10, 2020. The motion approved unanimously. Marvin Abshire will prepare a contract.

The next item of business was a Blighted Property transfer. Marvin Abshire informed the Commission that the Commissioners have negotiated another property buyback. This property is titled to Greene County, Indiana Department of Redevelopment and is identified as three one-half lots located at 450 Broad Street, Lyons, Indiana; Parcel 28-14-04-222-062.000-021. The purchase price of \$6,000.00 comes back to the county itself and not Redevelopment. A motion was made by Gregg Roudebush and seconded by John Preble to approve the sale and authorize the Commission President and Secretary to execute all necessary documents to facilitate the sale. The motion passed unanimously.

Payment Request 2020-1, in the sum of \$830.00 was submitted for approval. After review, a motion was made by Gregg Roudebush and seconded by John Preble to approve the claim. The motion passed unanimously.

Brianne Jerrel's announced that the Economic Development Corporation Board opened a perpetual seat for the Redevelopment Commission President.

There being no further business, a motion was made by Gregg Roudebush and seconded by Kevin Sparks to adjourn. The motion passed unanimously.

APPROVED this 20th day of February, 2020.

A handwritten signature in black ink, appearing to read "Gregg Roudebush", written over a horizontal line.

Gregg Roudebush, Secretary