

Minutes of the Regular Meeting of the Greene County Building Corporation
April 27, 2016

The regular meeting of the Greene County Building Corporation was held in the Commissioners Room of the Greene County Courthouse at 8:55 a.m. immediately following the meeting of the Greene County Redevelopment Authority. Present were Steve Schantz, Tom Pafford, and Tim Barker. Also present was the Corporation attorney.

The meeting was called to order by the President. The minutes of the March 30, 2016, were presented for review and approval. After discussion a motion was made by Tom Pafford and seconded by Tim Barker to waive the reading of the minutes and approve them as presented with spellings corrected. The motion was approved unanimously.

Due to the resignation Brian Kollmeyer, there was a need to elect a new secretary. A motion was made by Tom Pafford and seconded by Steve Schantz to nominate Tim Barker as new secretary. The motion was approved unanimously.

The next item of business was consideration of Resolution 2016-01, "Resolution of the Greene County Building Corporation Approving Modification of Battery Innovation Center Lease. The Corporation's attorney advised that the Greene County Council had recommended that the BIC lease be modified according to a proposed schedule of repayment extending the BIC's lease 5 additional years, but producing the same lease revenues as provided in the original lease. After discussion, a motion was made by Tom Pafford and seconded by Tim Barker that Resolution 2016-01 be approved. The motion was approved unanimously. A copy of Resolution 2016-01 is hereby incorporated by reference and made a part of these minutes.

The next item of business was a acquisition offer made by INDOT to acquire a corner of the courthouse square in order to widen the SR 54/231 intersection. The original offer was rescinded after there were survey errors discovered. The area for the property to be taken has been staked. The corporation's attorney expects that she will receive a revised offer by the time the Corporation meets in June. She has been in contact with the trustee of the bonds regarding a need to obtain a lien release.

There being no further business, the meeting was adjourned.

APPROVED this 25 day of May, 2016.



Tim E. Barker, Secretary