

**Minutes of the Regular Meeting of the Greene County Building Corporation
February 22, 2017**

The regular meeting of the Greene County Building Corporation was held in the Commissioners Room of the Greene County Courthouse at 8:00 a.m. Present were Steve Schantz, Tom Pafford, and Tim Barker. Also present was County Commissioner Ed Michael, John Mensch, and the Corporation's legal counsel, Marilyn Hartman and Ryan McDonald.

The meeting was called to order by the President. The minutes of the January 24, 2017, were presented for review and approval. A motion was made by Tom Pafford and seconded by Tim Barker to waive the reading of the minutes and approve them as presented. The motion was approved unanimously.

The Corporation's attorney reported that she had been in communication with Dave Roberts but had still not received any information regarding the status of the amended lease and forbearance agreement. After discussion a motion was made by Tom Pafford and seconded by Tim Barker to have Hartman draft a letter expressing concern over the failure of the BIC to send back an executed lease. Hartman advised that she would circulate a draft letter for review by the board before sending the letter to Dave Roberts.

Hartman advised that Eastern Heights has reached some agreement with INDOT regarding the relocation of the water line and will therefore not need a utility easement from the Building Corporation.

There was presented for consideration Resolution 2017-01, being "A Resolution of the Greene County Building Corporation Approving Modification of Application of Lease Payments." After discussion, a motion was made by Tom Pafford and seconded by Tim Barker to approve Resolution 2017-01. The motion was approved unanimously. Resolution 2017-01 is hereby incorporated by reference and made a part of these minutes.

Ed Michael reported that RQAW is now considering a jail design that either may include the Uland property. It will facilitate in the acquisition of the land if the Building Corporation authorizes appraisals of the property to be assigned to the Greene County Redevelopment Commission. There was presented for review and approval Resolution 2017-02, being "Resolution of the Greene County Building Corporation Assigning Proprietary Rights to Appraisals." After discussion, a motion was made by Tom Pafford and seconded by Tim Barker to approve Resolution 2017-02. The motion was approved unanimously. Resolution 2017-02 is hereby incorporated by reference and made a part of these minutes.

There was submitted for approval Payment Request 2017-02, in the sum of \$594.00. After review, a motion was made by Tom Pafford and seconded by Tim Barker to approve the claims. The motion was approved unanimously.

There being no further business, the meeting was adjourned.

APPROVED this 22 day of March, 2017.



Tim E. Barker, Secretary