

**Minutes of the Regular Meeting
of the Greene County Redevelopment Commission
May 21, 2020**

The regular meeting of the Greene County Redevelopment Commission was conducted electronically on May 21, 2020 at 9:30 a.m. using the Greene County Conference Bridge after due notice to the media and public. Present by telephone were commission members John Mensch, Brian Sparks, Gregg Roudebush, Scott Carmichael, Lori Speer and Chris Cornelius. Also present by telephone was Commission Attorney Marvin Abshire.

The meeting was called to order by John Mensch.

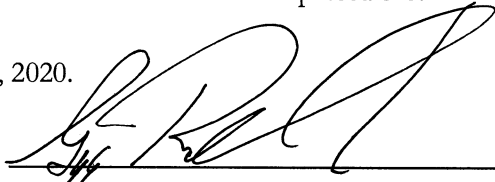
The first item of business was review and approval of the minutes of the February 20, 2020 regular meeting. It is noted that the meetings in March and April, 2020 were cancelled. After review, a motion was made by Gregg Roudebush and seconded by Brian Sparks to waive the reading and approve the minutes as presented. A roll call vote was conducted and the motion passed 5-0.

The next item of business was review and consideration of Resolution No. 2020-02, "Greene County Redevelopment Commission Resolution Authorizing Presiding Officer to Act on Administrative or Ministerial Matters During Public Health Emergency". A motion was made by Chris Cornelius and seconded by Gregg Roudebush to approve the Resolution as presented. A roll vote was conducted and the motion passed 5-0.

The next item of business was Payment Certification 2020-02 in the sum of \$1,731.25. After review, a motion was made by Gregg Roudebush and seconded by Lori Speer to approve the payment certification as presented. A roll call vote was conducted and the motion passed 5-0.

There being no further business, a motion was made by Greg Roudebush and seconded by Brian Sparks to adjourn. A roll call vote was conducted and the motion passed 5-0.

APPROVED this 20th day of August, 2020.



Gregg Roudebush, Secretary