

**Minutes of the Regular Meeting
of the Greene County Redevelopment Commission
June 17, 2021**

The regular meeting of the Greene County Redevelopment Commission was held in the Commissioners' Room of the Greene County Courthouse on June 17, 2021 at 9:30 a.m. Present were John Mensch, Chris Cornelius, and Kristi Hartzburg. Absent was Scott Carmichael and Gregg Roudebush. Also present were Commission attorney Marvin Abshire, Greene County Economic Development Director Brianne Jerrels, Commissioners Rick Graves and Ed Michael.

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

The first item of business was review and approval of the minutes of the May 20, 2021 regular meeting. A motion was made by Chris Cornelius and seconded by Kristi Hartzburg to waive the reading and approve the minutes as presented. The motion passed unanimously.

The next item of business was ratification of electronic meeting policy. In compliance with IC-5-14-1.5-3.5, a "Joint Resolution Establishing Electronic Meeting Policy", Greene County, Indiana Board of Commissioners Resolution No. 2021-07 and County Council Resolution No. 2021-04 was adopted. A motion was made by Chris Cornelius and seconded by Kristi Hartzburg to ratify and confirm that the Commission will follow the written policy establishing the procedures that apply to a member's participation in a meeting by electronic means of communication and adopt the procedures as outlined in the Joint Resolution incorporated by reference. The motion passed unanimously.

Economic Development Corporation Director Brianne Jerrels' report is summarized as follows:

1. Dr. Sue Davis would like to present to the Commission in July or August regarding expansion.

2. Brianne and others participated in Regional Economic Acceleration and Development Initiative ((READI) grant discussion that will dedicate \$500,000,000.00 in state appropriations to promote strategic investments that will make Indiana a magnet for talent and economic growth. They met to introduce Tina Peterson with ROI, Jeff Quyle with Radius, and Joe Carley with IU Center for Engagement and to introduce the program. The match dollars are very robust. Tina Peterson (ROI) requested that each County Commissioners submit a letter of interest in the READI region. Ed Michael noted his surprise at all of the wins listed for the area.

John Mensch's WestGate report is summarized as follows:

1. WestGate Authority did not meet on June 3rd due to lack of quorum. They have rescheduled for Tuesday, June 22nd.
2. John met with David Watkins, State Director of Indiana Small Business Development Center to try to seek funding.
3. Purdue Research Foundation is anxious to renew their contract. John proposed an 18-month contract which will likely be ratified at the next WestGate meeting. PRF has already signed the contract.
4. The General Services Administration (GSA) contract to move NSWC Crane HR Department to the WestGate Academy is moving slowly.
5. TUFF consultants have been very aggressive with multiple contacts and meetings regarding the Master Plan. They are breaking down the Plan to start growth in clusters beginning at the Academy area.
6. Employee head counts, payroll, and residency spread for WestGate will be available in August.

Next, Payment Certification 2021-04 was presented in the sum of \$1,300.00. With Kristi Hartzburg abstaining from voting, there were insufficient votes to pass a motion approving payment. John Mensch approved the Payment Certification consistent with Resolution No. 2020-02, "Greene County Redevelopment Commission Resolution Authorizing Presiding Officer to Act on Administrative or Ministerial Matters During Public Health Emergency". This action will be presented for ratification at the next meeting.

There being no further business, a motion was made by Kristi Hartzburg and seconded by Chris Cornelius to adjourn. The motion passed unanimously.

APPROVED this 15th day of July, 2021.

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

Chris Cornelius, Secretary