

**Minutes of the Regular Meeting
of the Greene County Redevelopment Commission
January 20, 2022**

The regular meeting of the Greene County Redevelopment Commission was held in the Commissioners' Room of the Greene County Courthouse on January 20, 2022 at 9:30 a.m. Present in person were John Mensch, Kristi Hartzburg, Gregg Roudebush, Chris Cornelius, and Scott Carmichael. Also present in person was Commission attorney Marvin Abshire.

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

The first item of business was election of officers for 2022. A motion was made by Scott Carmichael and seconded by Kristi Hartzburg to re-elect John Mensch as President of the Commission. The motion passed unanimously. A motion was made by Kristi Hartzburg and seconded by Chris Cornelius to re-elect Gregg Roudebush as Vice President. Gregg Roudebush abstained, and the motion passed 4-0-1. A motion was made by Gregg Roudebush and seconded by Scott Carmichael to re-elect Chris Cornelius as Secretary. The motion passed unanimously. Oaths were circulated for signature for all Commissioners.

The next item of business was review and approval of the minutes of the December 29, 2021 regular meeting. A motion was made by Gregg Roudebush 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 a proposed Agreement for Sale and Purchase of Real Estate. High Bridge Solutions Properties, LLC, a New Jersey limited liability company, has offered to purchase certain unimproved real estate located on East County Road 800 North, Newberry, Indiana, being approximately a 5.53-acre tract, commonly described as 1849 East County Line Road, Newberry, Indiana, for the sum of \$38,400.00. High Bridge Solutions Properties, LLC intends to construct an approximately 10,000 square foot fabrication facility on the real estate. A motion was

made by Gregg Roudebush and seconded by Chris Cornelius to approve the proposed Agreement for Sale and Purchase of Real Estate as presented. The motion passed unanimously.

Economic Development Corporation Director Brianne Jerrels was not present to provide a report. John Mensch mentioned that the housing committee is working with a developer regarding property around Eastern High School, but water and sewer is an issue.


John Mensch's WestGate report is summarized as follows:

1. Overall, things are quiet.
2. The Authority has concluded negotiations and entered into a lease with the US General Services Administration, for the benefit of NSWC Crane Human Resources. NSWC Crane's HR department occupy 13,000 square feet at the Academy building. Remodeling will be required, and bids will be sought. Rent will be \$30,000.00 per month and is a ten-year lease.
3. Dr. Kyle Werner is now Deputy Technical Director at Crane.
4. Dale Ankrom has now sold all his buildings in WestGate with the most recent sale of the ManTech building. Kevin Bush has also sold his building in WestGate. John Mensch will try to build relationships with new owners of the properties in WestGate.

Gregg Roudebush noted that Lighthouse Custom Meats LLC has poured the floor and has framed three walls so far.

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

APPROVED this 17th day of March, 2022.


Chris Cornelius, Secretary