## Minutes of the Regular Meeting of the Greene County Redevelopment Commission April 21, 2022

The regular meeting of the Greene County Redevelopment Commission was held in the Commissioners' Room of the Greene County Courthouse on April 21, 2022, at 9:30 a.m. Present in person were John Mensch, Chris Cornelius, and Scott Carmichael. Absent were Gregg Roudebush, Kris Jarman, and Kristi Hartzburg. Also present in person were Economic Development Corporation Director Brianne Jerrels and Commissioner 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 March 17, 2022, regular meeting and the minutes of the March 31, 2022 joint executive session with the Board of Commissioners. A motion was made by Chris Cornelius and seconded by Scott Carmichael to waive the reading and approve both sets of minutes as presented. The motion passed 3-0.

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

- 1. Brianne continues to work on population attraction for housing.
- 2. Population attraction program MakeMyMove has received interest from an out-of-state individual considering relocation to Bloomfield.

John Mensch's WestGate report is summarized as follows:

- 1. IEDC is working with NSWC Crane for microelectronics manufacturing at WestGate.
- 2. NSWC Crane held a ceremony to publicly announce its expanded presence at WestGate Academy by signing a 15-year lease with Purdue Research Foundation. The ceremony involved a "golden sledgehammer" to commemorate the expansion.

The next items of business was ratification of action taken by Redevelopment Commission President John Mensch authorizing Marvin Abshire to retain the services of two appraises to appraise the lots at Scotland Meadows Business & Technology Park. A motion was made by Scott Carmichael and seconded by Chris Cornelius to ratify the action of John Mensch. The motion passed 3-0.

Resolution 2022-01, "Resolution of the Greene County Redevelopment Commission Ratifying Selection of Appraisers", was presented. A motion was made by Chris Cornelius and seconded by Scott Carmichael to approve Resolution 2022-01 as presented. The motion passed 3-0.

The next item of business was ratification of storm sewer drain cover purchase. After having received a report that a storm sewer drain cover was missing at Scotland Meadows, posing a significant safety hazard, Commission President John Mensch with assistance from Bynum Fanyo, located a heavy-duty beehive ditch grate from Utility Supply Company in Indianapolis and placed the order for \$328.40. Graves Plumbing has offered to install the drain cover. A motion was made by Scott Carmichael and seconded by Chris Cornelius to ratify the purchase and authorize John Mensch to sign the county claim voucher upon delivery and receipt of an invoice. The motion passed 3-0.

There being no further business, a motion was made by Scott Carmichael and seconded by Chris Cornelius to adjourn. The motion passed 3-0.

APPROVED this 19th day of May, 2022.

Chris Cornelius, Secretary