

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

The regular meeting of the Greene County Redevelopment Commission was held in the Commissioners' Room of the Greene County Courthouse on October 20, 2022, at 9:30 a.m. Present in person were John Mensch, Scott Carmichael, and Kristi Hartzburg. Absent were Kris Jarman, Chris Cornelius, and Gregg Roudebush. Also present in person were GCEDC Director Brianne Jerrels, Commissioner Rick Graves, and 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 review and approval of the minutes of the September 21, 2022, regular meeting. A motion was made by Scott Carmichael and seconded by Kristi Hartzburg to waive the reading and approve the minutes as presented. The motion passed 3-0.

The next item of business was Modification of Sale and Purchase Agreement and Option to Purchase between the Greene County Department of Redevelopment and High Bridge Solutions Properties, LLC. The modified agreement allows for an extension of six months to begin construction of a small electronics fabricator facility. A motion was made by Kristi Hartzburg and seconded by Scott Carmichael to approve the modified agreement as presented and authorize the president of the Commission to execute the same. The motion passed 3-0.

Economic Development Corporation Director Brianne Jerrels provided a GCEDC report as follows:

1. Westgate Development LLC will hold a ribbon cutting/open house celebration on October 21, 2022 from noon to 8:00 p.m. for a preview of Westcott paired lifestyle homes built at the former Scotland Meadows site.
2. GCEDC is exploring other properties suitable for residential development and infrastructure needs.

John Mensch's WestGate report is summarized as follows:

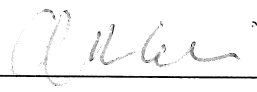
1. WestGate Authority is excited about Westcott development at the former Scotland Meadows site.
2. WGA is still working to bring microelectronics to WestGate.
3. Joe Carley from USTF made a presentation. Daviess County has optioned ground to USTF for marketing, and he suggests Greene County does the same.
4. GSA renovation is moving slowly despite wanting completed in 90 days from sending contract.

The next item of business was payment of claims. A county claim form was presented for payment to Big Bear Ridge, LLC for mowing and brush hogging services in the sum of \$855.00. Due to a lack of voting quorum and the claim being a contractual obligation, Marvin Abshire recommended that John Mensch take executive action to sign the claim and ratify at the next meeting.

In other business, John Mensch reported that he and Scott Carmichael attended an Eastern Heights Utilities board meeting for discussion about the need for additional water lines near Eastern-Greene High School for residential growth. A new well and maybe a water tower would be needed along with larger lines. A discussion took place and a "seed was planted". Eastern Heights Utilities has never seen itself as integral to economic development.

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

APPROVED this 17th day of November, 2022.

  
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Chris Cornelius, Secretary