

**Minutes of the Regular Meeting
of the Greene County Redevelopment Commission
June 15, 2023**

The regular meeting of the Greene County Redevelopment Commission was held in the Commissioners' Room of the Greene County Courthouse on June 15, 2023 at 9:30 a.m. Present in person were John Mensch, Scott Carmichael, Chris Cornelius and Kristi Hartzburg. Absent was Karen Abrams. Also present in person were Commission attorney Marvin Abshire, Greene County Economic Development Director Brianne Jerrels, GEDC Administrative Assistant Ariel Shelton, and USTF CEO Bryant Niehoff.

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

The first item of business was review and approval of the minutes of the May 25, 2023, regular meeting. Scott Carmichael moved, and Chris Cornelius seconded, to waive the reading and approve the minutes as presented. The motion passed 4-0.

A claim was also presented for payment to LWG CPA's & Advisors for \$562.50 for services related to the Entity Meeting. Chris Cornelius moved, and Scott Carmichael seconded, to approve the claim as presented. The motion passed 4-0.

Next, a claim was presented for payment to Big Bear Ridge LLC for mowing and bushhog services in the sum of \$750.00. Scott Carmichael moved, and Chris Cornelius seconded, to approve the claim as presented. Kristi Hartzburg abstained. The motion passed 3-0-1.

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

1. Brianne has had conversations with developers, and the consensus is Progress Pointe has a lot of potential and would greatly benefit from having a solid plan in place its highest and best use.

2. Housing development is expanding at Wescott Subdivision with 8 out of 10 homes under lease. An open house at the subdivision is scheduled for June 22nd.
3. GCEDC housing committee has yet to regroup.
4. Brianne introduced her new assistant Ariel Shelton.

John Mensch's WestGate report is summarized as follows:

1. WGA will host a WestGate tenant gathering on July 18th.
2. On Wednesday June 7th there was a Change of Command for NSA Crane with Cdr. Smith being relieved by Cdr. Martinez. Both are graduates of the US Naval Academy.
3. The Crane Regional Defense Group will host a congressional breakfast later this month in Washington D.C.
4. Various infrastructure issues were discussed including sewer and water at WestGate.
5. The GSA lease has not been signed by GSA, despite it becoming effective March 1st.
6. A ribbon cutting was held on June 12th for the NSWC Crane HR Dept.
7. A discussion was held regarding flags or banners on Innovation Drive.

USTF CEO Bryant Niehoff introduced himself to the Commission. He also believes a well thought out approach is needed for developing properties at WestGate.

Marvin Abshire briefly expanded on Brianne Jerrels' report by noting unit number 11 is underway at Westcott Subdivision and unlike the other models, will be a single-family home.

There being no further business, Kristi Hartzburg moved, and Scott Carmichael seconded, to adjourn. The motion passed 4-0.

APPROVED this 20th day of July, 2023.



Kristi Hartzburg, Secretary