

COMMISSIONERS' MEETING

May 14, 2019

“SPECIAL SESSION”

The Bartholomew County Commissioners met in special session on May 14, 2019, in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Commissioners Rick Flohr, Larry Kleinhenz and Carl Lienhoop were present. Attorney J. Grant Tucker and Auditor Pia O'Connor were also present.

Chairman Flohr called the meeting to order at 11:05 a.m. and Commissioner Lienhoop gave the invocation and led the Pledge of Allegiance.

The only order of business was consideration of a resolution approving certain matters in connection with amendments to the Declaratory Resolution and Economic Development Plan for the Bartholomew County Greater Northern Gateway Economic Development Area (“EDA”).

Consideration of the resolution preparing for the expansion of the EDA had already passed through the Bartholomew County Redevelopment Commission, Bartholomew County Plan Commission, and the Joint District Plan Commission. To save on costs of time and money for the attending representatives of Baker Tilly Municipal Advisors and Barnes & Thornburg, several meetings had been scheduled for this same morning, and the commissioners were already well-versed in the matter up for vote.

Chairman Flohr opened the meeting to the public for comment. Mark Pratt (Breedon Realty) and Dan Arnholt (Redevelopment Commission) gave favorable comments for the expansion.

There being no other comments, Chairman Flohr closed the meeting.

Commissioner Lienhoop motioned to approve the resolution amending the EDA and its economic development plan. Commissioner Kleinhenz seconded the motion that passed by majority vote with Chairman Flohr casting the only nay vote. (2-1)

The meeting adjourned at 11:20 a.m.

BARTHOLOMEW COUNTY
BOARD OF COMMISSIONERS

RICHARD A. FLOHR, CHAIRMAN

ATTEST:

LARRY S. KLEINHENZ, MEMBER

PIA O'CONNOR

CARL H. LIENHOOP, MEMBER