

Bartholomew County Redevelopment Commission

February 24, 2015

1:30 p.m.

Members:

Name:	Title:	Appointed by:	Voting/Non-voting:	Present:
Jorge Morales	President	County Council	Voting	Present
Jim Reed		County Council	Voting	Present
Greg Pence	Secretary	Commissioners	Voting	Present
Dan Arnholt	Vice-President	Commissioners	Voting	Present
Carl Lienhoop		Commissioners	Voting	Present
Bob Abrams		BCSC	Non-voting	Present
Barbara Hackman	Treasurer	Auditor's Office	Non-voting	Present
Jason Hester	Liaison	Econ Develop Bd - Director	Non-voting	Not - Present
Allie Parkhurst	Liaison	Econ Develop Board	Non-voting	Present
Grant Tucker	Attorney	Commissioners	Non-voting	Present

President Jorge Morales called the meeting to order. Dan Arnholt gave invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of the meeting minutes of January 27, 2015.

MOTION – Greg Pence made a motion to approve the minutes as presented. Jim Reed seconded the motion which passed unanimously.

The next item on the agenda was the approval of the meeting minutes of February 17, 2015. It was clarified that Commissioner Lienhoop was shown in the roll call as 'Not – Present' because he was not there at the start of the meeting, however about two paragraphs into the minutes it was noted that he had joined the meeting.

MOTION – Commissioner Lienhoop made a motion to approve the minutes as presented. Dan Arnholt seconded the motion which passed unanimously.

The next item on the agenda was the request for approval of expenditures as presented by the Auditor Hackman, Treasurer of the Commission. President Morales presented the bill from Barnes & Thornburg. Auditor Hackman stated that there had been an appropriation for Barnes & Thornburg for \$12,500 and for Umbaugh for \$12,500. As of this expenditure, Barnes & Thornburg will have been paid \$11,073.44. The Commissioners have notified Barnes & Thornburg that they are near the \$12,500 amount. Attorney Tucker stated that Jason Selmer of Umbaugh believes they can complete their portion for the \$12,500 amount though that could change based on future events. President Morales believes that if the Resolution is approved today, then we will not need anything else from either Umbaugh or Barnes & Thornburg. If something else arises, it would require a new contract and funding. This expenditure will not go before the County Council as it has already been appropriated.

MOTION – Dan Arnholt made a motion to approve the expenditure to Barnes & Thornburg for the amount of \$2,883.94. Greg Pence seconded the motion which passed unanimously.

The next item on the agenda was the approval of the Redevelopment Commissioners Report for Calendar Year 2014. This report was created by Chris West from the Auditor's Office based on the information required by the DLGF and the Gateway program.

MOTION – Jim Reed made a motion to approve the report as presented. Commissioner Lienhoop seconded the motion which passed unanimously.

The next item on the agenda was the consideration of the Resolution of the Bartholomew County Redevelopment Commission Modifying And Confirming Resolution Declaring An Area In Bartholomew County As An Economic Development Area And Approving An Economic Development Plan For Said Area. Dan Arnholt stated that we had heard from the public at the public hearing last week. He has read the Impact Statement that was presented. He has also read the various reports concerning the effects of TIF on the taxpayers. At the public hearing, they received a written remonstrance against the TIF as presented by Tom Heller and Charles Mitch. He also did some research on the use of TIF in Decatur County for the Honda plant. After reviewing everything, he believes this is a good tool for Bartholomew County to have.

MOTION – Dan Arnholt made a motion to approve the Resolution as presented. Jim Reed seconded the motion. This Resolution will be designated BCRC Resolution number 2015-1.

President Morales asked for any questions from the Commission. Commissioner Lienhoop did not see any reference to the Impact Study in the Resolution. It was explained that the Impact Study is a requirement but it is only a notification to the units involved. **President Morales called for the vote which passed unanimously.**

The next item on the agenda was the date and time for the next meeting. It was set for March 24, 2015 at 1:30 p.m. in the Council Chambers unless there are no items on the agenda.

There being no further business, **Jim Reed made a motion to adjourn which was seconded by Greg Pence and passed unanimously.**