

Tipton County Redevelopment Commission  
Meeting Minutes: August 11, 2016

President Shuck called the meeting to order at 7:10 pm.

Members in Attendance: Tom McKinney, Beth Roach, John Graham, Ron Warren, Gerald Shuck, Dennis Henderson, Jim Ashley.

Others in Attendance: Mark Regnier, Nathan Kring, Joe VanBibber, Mike Cline, Don Havens, Jim Leffler, Bob Edinger, Vicky Boyd, Jake Heard, Teresa Vaughn, Jim Mullins, Kym Stroup, Brenda Auhler.

Confirmatory Resolution RDC 2016-09, ratifying action taken by the board president in regard to to the application for variances and other zoning changes in relation to the 6.05 Ac parcel owned by the RDC and located on 560 West.

County attorney Mark Regnier recapped the request of the Plan Commission Director that a new application be submitted in lieu of “over signing” the signature of BOC Chair VanBibber as referenced and approved in the meeting of July 20, 2016.

Motion by Beth Roach, second by Dennis Henderson to accept the resolution, with all in favor.

Offers on the 6.05 acres on 560 W were opened by the board. One offer was received from Chariot Management Group in the amount of \$275,000.00. The bid was contingent on certain approvals requested of other county agencies and is on file in the auditors office.

A claim for reimbursement was submitted by Commissioner Shuck for the expense related to the public offering of the 10.0 Ac. Parcel.

Motioned for approval by Tom McKinney, second by Jim Ashley, with all in favor.

The minutes of the July 20, 2016 meeting were submitted and approved by the board.

Motioned by Tom McKinney, second by Beth Roach, with all in favor.

Motion was made by Jim Ashley to authorize LEDO Director Nathan Kring to proceed with preparation of a “Request for Proposals” regarding engineering plans for development of the 10.05 acres located on 560 West. The motion was amended to allow Commission President Shuck to sign the form when prepared. Second by Dennis Henderson, with all in favor.

Motion by Dennis Henderson to set an executive session meeting for August 17<sup>th</sup>, 2016 at 7:00 with a special meeting immediately following.

Second by John Graham, with all in favor.

Motioned to adjourn at 7:25.

Approved this day: \_\_\_\_\_

James D. Ashley \_\_\_\_\_ Secretary