

Tipton County Redevelopment Commission
Meeting Minutes: August 24, 2016

President Shuck called the meeting to order at 7:15 pm.

The meeting was preceded by an executive session, notice of which is attached hereto.

Members in Attendance: 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, Bob Edinger, Vicky Boyd, Jake Heard, Jim Mullins, Kym Stroup, Steve Smith, Rex Boyer, Jim Purvis, Jim Mullins.

The Stroup Development Agreement was set aside by President Shuck pending minor changes to the text.

Motion was made by Ron Warren to accept the bid from Chariot Management group for the purchase of the 6.05 Acres held by the RDC and located on CR 560 West. Also, to authorize Ice/Miller attorneys, along with county attorney Mark Regnier, to finalize the purchase agreement for the Chariot Management property and the New Holland dealership in preparation for and presentation to the RDC.
Second by Dennis Henderson, with all in favor.

Additional discussion regarding the 6.05 Acres led to motion by Beth Roach to authorize Tipton Utility to proceed with engineering for extension of water and sewer services along 560 West south to SR 28. Ice Miller, along with county attorney Mark Regnier, will finalize the agreement between the RDC and Tipton Municipal Utility for final board approval.
Second by Dennis Henderson, with all in favor.

Motion was made by Jim Ashley to request Structurepoint Engineering to revise their quote for services in regard to development of the Stroup property (approx 80 acres located north of Chrysler and west of CR 560 West). Second by Dennis Henderson, with all in favor.

Motion was made by Ron Warren to reject the bid proposed by John Jansen for the purchase of the 10.05 acre parcel. Second by Jim Ashley. Motion carried with Beth Roach and John Graham voting in the negative.

Motion was made by Ron Warren to authorize Ice Miller to contact Umbaugh Financial and inform them of our need for a Sources and Needs Study within the 28/31 TIF Economic Development Area. Nathan Kring will work with Umbaugh to identify the revenue sources available.
Second by Dennis Henderson, with all in favor.

Minutes from the meeting of Aug. 11, 2016 were presented and approved.
Motion by on Ron Warren, second by Dennis Henderson, with all in favor.

Next meeting was set for Sept 1, 2016 with executive session planned for 5:30 pm and a special meeting to follow at approx. 6:00.

Motioned to adjourn at approx. 8:00, with all in favor.

Approved this day: _____ James D. Ashley _____ Secretary