

Tipton County Redevelopment Commission

Meeting Minutes: Jan 20, 2016

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

Vice President McKinney called the meeting to order at 6:00 pm.

It was noted that President Monty Henderson chose not to continue his service on the board at the expiration of his term. The service of Monty was recognized by the entire board for his years of service and extra effort during that time.

County Court Clerk Deborah Tragessor was on hand and administered the oath of office to all board members.

A short presentation was made to the board from John Jansen who is working with Love's for development at US28 and US31. Mr Jansen passed a rough layout of his vision for development in the area west of 31 and north and south of 28. He stressed the importance of construction of a round-about at the entrance to the development site and estimated the cost at 1.6 million dollars. No request was made, no proposal brought forward.

Vice President McKinney thank him for the information and indicted numbers were being reviewed at this time.

Election of officers:

Motion was made by Jim Ashley to elect Gerald Shuck as President, second by Ron Warren. Motion passed with all in favor.

Motion was made by Beth Roach to elect Tom McKinney as Vice president, second by Dennis Henderson. Motion passed with all in favor.

Motion was made by Ron Warren to elect Jim Ashley as Secretary, second by Tom McKinney. Motion passed with all in favor.

Minutes to the meeting of Dec. 16, 2015 were approved as presented.

Motion to adjourn with all in favor. Meeting was adjourned at approx. 6:25 pm.

No future meeting date was discussed.

Submitted and approved this day: Feb 8, 2016

James D. Ashley
Secretary