

Tipton County Redevelopment Commission  
Meeting Minutes: Sept. 1, 2016

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

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

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

Others in Attendance: Mark Regnier, Nathan Kring, Bob Edinger, Teresa Vaughn, Mike Baden.

Payment claim of \$239.00 was presented from Umbaugh and Associates for services rendered regarding disclosure requirements for the following:

Economic Development Tax Revenue Bonds, Series 2008

Tax Increment Refunding bonds, Series 2014

Motion to approve by Tom McKinney, second by Beth Roach, with all in favor.

President Shuck was authorized to provide notice to proceed to American Structurepoint, Inc. for engineering services in regard to development of the Stroup property located on County Road 560 West. Notice to be given after review and approval of the contract by county attorney Mark Regnier. Motioned by Jim Ashley, second by Tom McKinney. Motion carried with Beth Roach voting in the negative.

LEDO Director Nathan Kring was authorized to request from the Board of Commissioners the balance of funding needed to complete the engineering services per the proposal presented by American Structurepoint, Inc.

Motion by Jim Ashley, Second by Ron Warren, with all in favor.

Ron Warren motioned further for President Shuck to authorize Structurepoint to proceed with topographic surveying, Wetland Delineation/Waters Reporting, and Overall Sketch Plan preparation of the Stroup property upon signing the SPI contract.

Second by Jim Ashley. Motion carried with Beth Roach voting in the negative.

Meeting minutes from the Aug. 24, 2016 were presented and approved.

Motion by Ron Warren, second by Beth Roach, with all in favor.

Motioned to adjourn at approx. 6:35, with all in favor.

Approved this day: \_\_\_\_\_ James D. Ashley \_\_\_\_\_ Secretary