

Tipton County Redevelopment Commission
Meeting Minutes: Oct. 12, 2016

President Shuck called the meeting to order at 6:30 pm.

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

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

Others in Attendance: Mark Regnier, Nathan Kring, Rex Boyer, Ross Nixon (Structurepoint), Bob Edinger, Teresa Vaughn, John Janson, Scot Campbell, Joni Campbell, Vicky Boyd, Mark Manier, Jim Leffler, Brent Snow, Mike Baden, Scot Gasho.

Motion to amend the agenda by eliminating items #'s 2,4,5,6, from discussion was made by Tom McKinney, Second by Dennis Henderson, with all in favor.

Payment claim of \$700.00 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 Beth Roach, second by Ron Warren, with all in favor.

As requested by the board, Ross Nixon of Structurepoint Engineering gave a brief summary of the revisions to the scope of work associated with the Stroup Development Plan. Changes include minimizing the retention ponds to serve only the retention required for roads, eliminating the 3-phase electric service north of the entry road, and downsizing the underground electric to include service to only the first two properties.

Minutes from the 9-1-16 meeting were not available.

Motioned to adjourn by Ron Warren, second by Tom McKinney, with all in favor.
Meeting adjourned at approx 6:50.

Approved this day: _____ James D. Ashley _____ Secretary