

KOSCIUSKO COUNTY REDEVELOPMENT COMMISSION
Courthouse, Old Courtroom
Thursday, January 2, 2020

The Kosciusko County Redevelopment Commission met at 10:00 a.m. on Thursday, January 2, 2020, for the mandatory January meeting, in the Old Courtroom, Kosciusko County Courthouse. Members present included: Jan Orban, Joni Truex, and Doug Hanes. Bruce Woodward arrived shortly after the meeting started.

Also present for the meeting was County Auditor, Michelle Puckett.

Jan Orban called the January 2, 2020 meeting to order.

In the Matter of Swearing in of the Commission:

County Auditor, Michelle Puckett, swore in the following members of the Redevelopment Commission for 2020: Jan Orban, Joni Truex, Doug Hanes and Bruce Woodward.

In the Matter of Election of Commission Officers for 2020:

Jan Orban opened the floor for nomination of officers for 2020. Jan Orban was asked to continue as President and she accepted. Joni Truex agreed to continue as Vice-President and in his absence, there was a brief discussion regarding Bruce Woodward continuing to serve as Secretary. The County Auditor, Michelle Puckett, will be the Treasurer.

Motion: Joni Truex

Second: Doug Hanes

Ayes: 3 Nays: 0

Motion Carried

To: Elect the following officers:

Jan Orban, President

Joni Truex, Vice-President

Bruce Woodward, Secretary (Held for further discussion)

In the Matter of Claypool TIF:

Mike Kissinger, County Surveyor, presented a request for TIF dollars in the amount of \$37,123 to support phase 2 of the drainage project at Louis Dryfus, stating the following:

- Due to the land use change at Louis Dryfus, the county ditch could not support the capacity of drainage
- TIF dollars have been used for the financing of tile upgrade for phases 1 & 2
- The cost of phase 1, which is now complete, exceeded the funding appropriated for phase 2 due to some unforeseen issues, even with the engineers estimate
- Phase 2, as estimated by the surveyor's office, with adjustments made based on the unexpected issues discovered during phase 1, is expected to cost \$37,123
- Phase 3 will be paid for by land owners that drain into that portion of the tile. Since Louis Dreyfus does not, TIF dollars will not be requested for that part of the project

There was a brief discussion regarding alternate options of funding phase 2 as well as the projected benefits for the community once the project is complete.

Bruce Woodward arrived at the meeting.

Further discussion was held to bring Woodward up to speed in the matter.

Motion: Joni Truex

Second: Bruce Woodward

Ayes: 4 Nays: 0

Motion Carried

To: Approve Claypool TIF dollars in amount of \$37,123 for phase 2 of the drainage project as presented.

Michelle Puckett, County Auditor, confirmed since the TIF dollars were not budgeted in 2020, an additional appropriation request will need to be presented for Council's approval. Joni Truex agreed to present it at the February meeting.

In the Matter of Election of Commission Officers for 2020 (Continued):

Bruce Woodward was asked to continue as Secretary and he agreed.

Motion: Joni Truex

Second: Doug Hanes

Ayes: 4 Nays: 0

Motion Carried

To: Elect the following officer:
Bruce Woodward, Secretary

In the Matter of Approving the minutes from the December 12, 2019 Meeting:

President, Jan Orban, presented a request for approval of the December 12, 2019 meeting minutes from the members that were present.

Motion: Joni Truex

Second: Bruce Woodward

Ayes: 3 Nays: 0

Motion Carried

To: Approve the December 12, 2019 meeting minutes as presented.

In the Matter of Further Business:

Michelle Puckett, Treasurer, requested approval to request an advance on tax dollars, paid by Louis Dreyfus, in order to make a partial bond payment on the Louis Dreyfus TIF, which is due in February.

Motion: Joni Truex

Second: Bruce Woodward

Ayes: 4 Nays: 0

Motion Carried

To: Approve a tax advance to make a partial bond payment in February.

In the Matter of US 30:

Based upon the Commissioners' suggestion, Woodward proposed meeting with another board member as a 2-person committee to work on creating a list of pro's and con's for each of the 3

proposed routes of the US 30 project. Woodward asked Hanes to partner with him to create the list and Hanes agreed.

Woodward clarified the list would be used in correlation with other data being collected on behalf of the US 30 Coalition to represent the county's best interests.

Being no further business, the meeting was adjourned.

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Thursday, April 9, 2020

The Kosciusko County Redevelopment Commission Meeting was cancelled.