

MEETING OF THE MONROE COUNTY REDEVELOPMENT COMMISSION

Wednesday, June 17, 2020 at 4:30 PM
VIA ZOOM

<https://monroecounty-in.zoom.us/j/84756152900?pwd=WXRNa3dBTVlxaVQ0QnArTmJnL1JuQT09>

MINUTES

1. Roll Call and Call to Order. Richard Martin, Lisa Abbott, Jim Shelton, Iris Kiesling, and Dana Kerr is present.
2. TIF Annual Reports-Invitations were given other taxing districts for this review. A brief overview of each TIF districts was given by Jeff Cockerill. The meeting was turned over to Greg G who went through the four reports. Commissioner Shelton moved to accept the report, Commissioner Abbott seconded. A roll call vote was taken all Commissioners Shelton, Martin, and Abbott approved the motion. Commissioner Keisling abstained due to technical difficulties.
3. Resolutions Concerning Excess Assessed Values
 - a. 2020-1 Fullerton Pike TIF District
 - b. 2020-2 Curry Profile TIF District
 - c. 2020-3 State Road 46 TIF District
 - d. 2020-4 Westside TIF DistrictCommissioner Martin introduced the resolutions, that each district has no excess assessed value. Commissioner Shelton moved to approve the resolution as described, Commissioner Abbott seconded the motion. A roll call vote was taken all Commissioners Shelton, Martin, and Abbott approved the motion. Commissioner Keisling abstained due to technical difficulties.
4. Review of Tax Abatement Application: A tax abatement was applied for in the Westside TIF district. The abatement request is for both real and personnel property. The TIF district would not collect the increment from the personal property. Proveli and the BEDC presented information to the RDC, including the work they do, the future growth potential, and the job expectations for the project. Mr. Guarattaz, indicated that there was no

adverse impact on the TIF district. Commissioner Shelton moved to forward the Commissioners indicating the approval would have no adverse impact to the obligations of the TIF district, Commissioner Abbott seconded the motion. A roll call vote was taken all Commissioners Shelton, Martin, and Abbott approved the motion. Commissioner Keisling abstained due to technical difficulties.

5. Claims. Six Claims were presented for \$369,834.20. Commissioner Shelton moved to approve the claims, Commissioner Abbott seconded. A roll call vote was taken all Commissioners Shelton, Martin, and Abbott approved the motion. Commissioner Keisling abstained due to technical difficulties.
6. Staff Comment. Lisa Ridge gave an update of the projects. Jeff Cockerill reported meeting with the Planning and Highway regarding SR 46 Corridor TIF. The next step was to meet with the developer, Commissioner Martin and Abbott volunteered to attend the meeting.

The meeting was adjourned.

All Redevelopment Commission meetings can be viewed through the Monroe County Library CATS programs. <http://catstv.net/>