

MEETING OF THE MONROE COUNTY REDEVELOPMENT COMMISSION

Wednesday, December 15, 2021 at 4:30 PM

VIA ZOOM

[https://monroecounty-
in.zoom.us/j/87839195149?pwd=M1VMTitLL1BvQ21jSTZFZWZxSnpvdz09](https://monroecounty-in.zoom.us/j/87839195149?pwd=M1VMTitLL1BvQ21jSTZFZWZxSnpvdz09)

MINUTES

1. Roll Call and Call to Order—Commissioners Martin, Shelton, Kiesling, Abbott, and McCarty were present. Commissioner Martin called the meeting to order. Commissioner Tucker joined the meeting in progress.
2. Northpark TIF Discussion—Jeff Cockerill reported that he was collecting signatures for the recent bond approved in this district. He also reported that in January he is hoping to have final new home construction numbers for both the Richland and Bloomington townships, which is required for residential TIF formation. Looking at 2019 and 2020 numbers, it appears that Bloomington Township will be below the statutory threshold, while Richland Township will not. In addition, an updated assessed valuation map, which would also include parcels with improvements is something he hopes to provide the RDC for its January meeting.

There was a brief discussion on the construction schedule for the bridge and upgrade of Hunter Valley Road. Lisa Ridge indicated that design would take some time, and that her department would review and assist the developers engineer.

3. Claims—Commissioner Shelton moved to approve the claims totaling \$132,426.50. Commissioner Kiesling seconded the motion. A roll call vote was taken, the motion passed unanimously.
4. Minutes—Commissioner Kiesling moved to approve the November 17 meeting minutes. Commissioners Shelton seconded the motion. A roll call vote was taken, the motion passed unanimously.
5. Public Comment—There was no public comment.

6. Staff Updates—Lisa Ridge gave an update on the projects. Included in the discussion was the progress of the right of way acquisition for the vernal pike connection project and that the Vernal Trail is making progress after 6 years of discussion with the Railroad.

Jeff Cockerill reported that Baxter received a tax abatement for property close to the Westside TIF.

7. Commissioners Comment—Jim Shelton asked about the County's budget including support for the BEDC, and was wondering what the progress on that was. Jeff Cockerill indicated that was in next year's budget, and not much progress has occurred yet.

Lisa Abbott indicated that she was stepping down from the RDC due to an increase in her work. She thanked the other members and indicated that she would happily be a resource as the Residential TIF moves forward.

8. Adjournment