

MEETING OF THE MONROE COUNTY REDEVELOPMENT COMMISSION

Wednesday, January 19, 2022 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—Richard Martin called the meeting to Order. Commissioners Martin, Shelton, Abbott, Kiesling, and McCarty were present.
2. Minutes—Commissioner Shelton moved approval of the minutes from December 15, 2021, Commissioner Kiesling seconded the motion. A roll call vote was taken, the motion passed unanimously.
3. Election of Officers—Commissioner Shelton moved that Commissioner Martin as President, Commissioner Kiesling as Vice President, and Commissioner Shelton as Secretary. Commissioner Abbott seconded the motion. A roll call vote was taken, the motion passed unanimously.
4. Meeting Schedule—Commissioner McCarty moved to continue meeting on the third Wednesday of the month at 4:30, Commissioner Shelton seconded the motion. A roll call vote was taken, the motion passed unanimously.
5. Staff updates—The Hunter Valley Road Bond has been finalized, the Commission had a discussion on how that would proceed.

The past three years new single family construction numbers for Bloomington Township averaged less than 1%, that area would qualify for a residential TIF.

Jared Eichmiller, the County GIS Specialist, demonstrated a map which featured capture assessed values for the northern part of the TIF. The discussion requested the map be reviewed against the map created over the summer, include those parcels with captured increment from a building constructed after the TIF was created be highlighted, that the total captured

increment for the area reviewed be shown, the County owned parcels show zero increment, and include the township boundary.

Lisa Ridge gave a report on the current projects, discussion included right of way acquisition for the Vernal Pike Connector. Jeff Cockerill reported that the County was working with another parcel owner to acquire the property and remove surplus right of way.

Jeff Cockerill also reported that the Annual Report contracts were in process, but some changes were needed to clarify the timeline and add additional calculations related to the 46 Corridor TIF.

6. Claim(s)—Lisa Abbott move approval of claims totaling \$271,367, conditioned upon a satisfactory finding that the RBBCSC claim for the contract spring 2021 was not previously paid. Commissioner Kiesling seconded the motion. A roll call vote was taken, the motion passed unanimously.
7. Commissioners Comment—Commissioner Abbott noted that the State was looking at legislation that dealt with TIF districts and annexation.
8. Adjournment