

**BOONE COUNTY**  
**REDEVELOPMENT COMMISSION**  
Business Agenda for September 20, 2024  
Connie Lamar Meeting Room #105  
116 West Washington Street  
Lebanon, IN 46052  
765-483-4492

1. Call Public Meeting to Order. Meeting Begins at 2:00pm.
2. Approval of Minutes for December 8, 2023 Meeting
3. New Business
  - a. Election of Officers
  - b. Meeting Notice for Calendar Year 2025
  - c. TIF Management Report
  - d. Pass Through Letters
  - e. Consideration of a Declaratory Resolution to Establish an Economic Development Area and Allocation Area
4. Old Business
5. Approval of Claims
6. Mail
7. Adjourn

This agenda is subject to change. All times are approximate. The meeting may be extended depending upon the circumstances. The Redevelopment Commission for Boone County Indiana acknowledges its responsibility to comply with the American Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternate audio/visual devices, and amanuenses) for participation in or access to County sponsored public programs, services and or meetings, the county requests that individuals make request for these services forty-eight (48) hours ahead of the scheduled program, services and/or meeting. To make arrangements, contact Kaylee Jessie, Administrative Assistant at (765) 483-4492 or email: [kjessie@co.boone.in.us](mailto:kjessie@co.boone.in.us).