

**Boone County Redevelopment Commission
December 8, 2023 at 2:00 PM
Connie Lamar Meeting Room
Boone County Government Building**

Members Attending: Tom Lingafelter, Mark Ransom, and John Riner

Members Absent: Ben Lawson and Dr. Judi Hendrix

Staff Attending: County Attorney Bob Clutter and Administrative Assistant Kaylee Jessie

Determination of Quorum: 3 of 5 members present

The meeting was called to order by Redevelopment Commission President Tom Lingafelter at 2:04 p.m.

Approval of Minutes for March 18, 2022 (Regular Meetings):

RDC Commissioner Ransom made a motion to approve the meeting minutes from March 18, 2022. RDC Commissioner Riner seconded the motion. Motion carried 3-0.

In the Matter of New Business:

1. Amendment to the Bond Resolution 2023-01

County Attorney Bob Clutter presented Resolution 2023-01 amending Declaratory Resolutions of the Boone County Redevelopment Commission and read it aloud in pertinent parts pursuant to state law. The amendment to the Original Area 1 Plan will include the pledge of tax increment collected in the Original Area 1 Allocation Area to the payment of debt service of the Area 2 Outstanding Bonds and the projects financed by the Area 2 Outstanding Bonds to the list of projects in the Original Area 1 Plan. Clutter also presented the form of Tri-Party Agreement with the Whitestown Plan Commission.

RDC Commissioner Ransom made a motion to approve Resolution 2023-01 and the Tri-Party Agreement with the Whitestown Plan Commission. Motion seconded by RDC Commissioner Lingafelter; motion passed 3-0.

2. Annual Meeting Notice for Calendar Year 2024

Pursuant to I.C. 5-14-1.5-5 (c), the Boone County Redevelopment Commission will conduct regular public meetings on the third Friday of each month, beginning at 2:00 p.m. (local time). If that date is a recognized holiday or the County offices are closed due to emergency, the Commission will conduct their public meeting on the next Friday that the County is open for business.

The public meetings will occur at the following location:

CONNIE LAMAR MEETING ROOM 105

116 W. WASHINGTON ST.

LEBANON, INDIANA 46052

(765) 483-4492

RDC Commissioner Ransom made a motion to the annual meeting notice. Motion seconded by RDC Commissioner Lingafelter; motion passed 3-0.

In the Matter of Old Business:

No old business discussed at today's meeting

In the Matter of Public Comments:

No public comment at today's meeting.

In the Matter of Claims presented in today's meeting:

1. Taylor, Minnette, Schneider & Clutter in the amount of \$175.00 (INV#23856).
2. Ice Miller, LLP in the amount of \$19,172.49 (INV# 01-2239598).
3. Baker Tilly Municipal Advisors LLC in the amount of \$61,050.00 (INV# BTMA23236).
4. Taylor, Minnette, Schneider & Clutter in the amount of \$11,505.00 (INV#20609).
5. Taylor, Minnette, Schneider & Clutter in the amount of \$1,888.00 (INV#19642).
6. Taylor, Minnette, Schneider & Clutter in the amount of \$529.00 (INV#17891).
7. Taylor, Minnette, Schneider & Clutter in the amount of \$541.50 (INV#19345).
8. Taylor, Minnette, Schneider & Clutter in the amount of \$655.50 (INV#20001).
9. Taylor, Minnette, Schneider & Clutter in the amount of \$180.00 (INV#17186).

RDC Commissioner Ransom made a motion to approve the claims as submitted.

RDC Commissioner Riner seconded the motion. Motion carried 3-0.

In the Matter of Mail:

1. Bose McKinney & Evans LLP Attorneys at Law – Town of Whitestown TIF Allocation and Payments

The next RDC Meeting is scheduled for January 19, 2024, at 2:00 PM.

With no further business, RDC Commissioner Lingafelter called the meeting to adjourn at 2:20 PM.