

BOONE COUNTY REDEVELOPMENT COMMISSION

Business Agenda for December 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 October 18, 2024 Meeting
3. New Business
 - a) **Public Hearing** on Resolution Amending Declaratory Resolution with respect to the Original Areas confirmed by Resolution 2004-07.
 - b) **Resolution 2024-02** - A resolution modifying and confirming the resolution adopted by the Boone County Redevelopment Commission on December 8, 2023, entitled "Resolution Amending the Declaratory Resolution of the Boone County Redevelopment Commission."
 - c) **Resolution 2024-03** - A resolution amending the bond resolution.
 - d) **Public Hearing** on Declaratory Resolution establishing the 65/47 Economic Development Area
 - e) **Resolution 2024-04** - A resolution modifying and confirming the resolution of the Boone County Redevelopment commission adopted on October 16, 2024, entitled "Declaratory Resolution of the Boone County Redevelopment Commission"
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, Executive Administrator at (765) 483-4492 or email: kjessie@co.boone.in.us.