

BOONE COUNTY REDEVELOPMENT COMMISSION

MINUTES OF THE FEBRUARY 21, 2025 MEETING

The Boone County Redevelopment Commission met in regular session at 2:00 PM on Friday, February 21, 2025 in the Connie Lamar Meeting Room located on the main floor of the Boone County Annex Building at 116 W. Washington Street, Room 105, Lebanon, IN 46052.

Members Attending: Tom Lingafelter, Mark Ransom, Ben Lawson, Dr. Judi Hendrix, and John Riner

Members Absent: Lisa Hutcheson (non-voting member)

Staff Attending: RDC Attorney Bob Clutter and Executive Administrator Kaylee Jessie

Determination of Quorum: 5 of 5 members present

The meeting was called to order by Redevelopment Commission President Tom Lingafelter at 2:00 p.m.

Approval of Minutes for December 20, 2024:

RDC Commissioner Lingafelter made a motion to table the meeting minutes from December 20, 2024. RDC Commissioner Lawson seconded the motion. The motion carried, 5-0.

In the Matter of New Business:

RDC Commissioner Lingafelter made a motion to continue using Bob Clutter (Taylor, Minnette, Schneider, & Clutter) as the RDC Attorney. There is an engagement letter for the Board to sign. RDC Commissioner Riner made a motion to approve. RDC Commissioner Ransom seconded the motion. The motion carried, 5-0.

In the Matter of Old Business:

Attorney Clutter presented an update on the matter of the Economic Development and allocation area that the RDC Board established. The rezoning of that area was heard by the Area Plan Commission in January and then sent an unfavorable recommendation of the rezoning to the County Commissioners. They have 90 days to act on that and want to meet with the APC Director, Mr. Merritt, and his legal team to go through potential modifications. They could also amend the recommendations and send them back to the APR Board. Another update concerns the Trustee with Bank of New York Mellon. There has been a lot of change over at the Bank of New York Mellon causing difficulties and bills going unpaid. One option is to change Trustees. This board would need to sign a letter of consent and authorize a new Trustee. Attorney Clutter will pursue finding a new Trustee. RDC Commissioners Hendrix made a motion to begin the process. RDC Commissioner Ransom seconded the motion. The motion carried, 5-0.

In the Matter of Public Comments:

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

- Fire rate MOU from December 2024 for \$15,513 and January 2025 for \$288
- Ice Miller for \$10,530
- Ice Miller for \$15,527.37

RDC Commissioner Ransom made a motion to approve the claims as submitted. RDC Commissioner Hendrix seconded the motion. The motion carried, 5-0.

In the Matter of Mail:

The next RDC Meeting is scheduled for March 21, 2025 at 2:00 PM.

With no further business, RDC Commissioner Hendrix moved to adjourn the Boone County Redevelopment Commission Meeting at 2:30 PM on Friday, February 21, 2025. The motion was seconded by RDC Commissioner Lawson and passed unanimously, with a vote of 5-0.