

BOONE COUNTY REDEVELOPMENT COMMISSION

MINUTES OF THE DECEMBER 20, 2024 MEETING

The Boone County Redevelopment Commission met in regular session at 2:00 PM on Friday, December 20, 2024 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, and John Riner

Members Absent: Dr. Judi Hendrix, Ben Lawson, and Lisa Hutcheson (non-voting member)

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

Determination of Quorum: 3 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 October 18, 2024:

RDC Commissioner Ransom made a motion to approve the meeting minutes from October 18, 2024. RDC Commissioner Riner seconded the motion. The motion carried, 3-0.

In the Matter of New Business:

RDC Commissioner Lingafelter opened the public hearing. Attorney Clutter read aloud Resolution 2024-02 and Resolution 2024-03 which are both related to the Anson project. RDC Commissioner Lingafelter closed the public hearing. RDC Commissioner Ransom made a motion to approve both Resolutions as read. RDC Commissioner Riner seconded the motion. The motion carried, 3-0.

RDC Commissioner Lingafelter opened the public hearing. Attorney Clutter read aloud Resolution 2024-04 which is on Declaratory Resolution establishing the 65/47 Economic Development Area. Britt Reese, Victoria Wessler, Hilda Ombatta, Brian Daggy, Tom Jacobs, and Matt Price spoke during the public hearing. RDC Commissioner Lingafelter closed the public hearing. RDC Commissioner Ransom made a motion to approve the Resolution as read. RDC Commissioner Riner seconded the motion. The motion carried, 3-0.

In the Matter of Old Business:

In the Matter of Public Comments:

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

- Taylor, Minnette, Schneider, & Clutter Law
- Ice Miller
- Bank of New York

RDC Commissioner Ransom made a motion to approve the claims as submitted. RDC Commissioner Riner seconded the motion. The motion carried, 3-0.

In the Matter of Mail:

Notice from the Department of Agriculture-ownership change for the Farm Services Agency

With no further business, RDC Commissioner Riner moved to adjourn the Boone County Redevelopment Commission Meeting at 3:08 PM on Friday, December 20, 2024. The motion was seconded by RDC Commissioner Ransom. The motion carried, 3-0.