

# **BOONE COUNTY REDEVELOPMENT COMMISSION**

## **MINUTES OF THE APRIL 25, 2025 MEETING**

The Boone County Redevelopment Commission met in regular session at 2:00 PM on Friday, April 25, 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, Auditor Debbie Crum, & Deputy Caryn Strode

**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.

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### **Approval of Minutes for December 20, 2024 & February 21, 2025:**

RDC Commissioner Ransom made a motion to approve the meeting minutes from December 20, 2024 and February 21, 2025. RDC Commissioner Lawson seconded the motion. The motion carried, 5-0.

### **In the Matter of New Business:**

Attorney Clutter stated that the board needs to acknowledge the 2025 TIF reports that Baker Tilly prepared. Each board member acknowledged the reports.

### **In the Matter of Old Business:**

Attorney Clutter stated to the board that the TIF area at 65/47 that was set up was generally based on the Merritt project and was given an unfavorable recommendation by the Area Plan Commission. The County Commissioners did not act on it and Merritt submitted a new PUD proposal that will be heard at the next APC meeting. He also mentioned that the Commissioners are still pursuing a sewer district in that area with Thorntown participating in that project.

### **In the Matter of Public Comments:**

N/A

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

- Taylor, Minnette, Schneider & Clutter for \$144
- Taylor, Minnette, Schneider & Clutter for \$948
- Taylor, Minnette, Schneider & Clutter for \$3,276
- Baker Tilly for \$4,890
- Ice Miller for \$3,183.50
- Ice Miller for \$1,008

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

With no further business, RDC Commissioner Riner moved to adjourn the Boone County Redevelopment Commission Meeting at 2:00 PM on Friday, April 25, 2025. The motion was seconded by RDC Commissioner Ransom and passed unanimously, with a vote of 5-0.