

HENDRICKS COUNTY REDEVELOPMENT COMMISSION

March 30, 2016

The Hendricks County Redevelopment Commission met in the Commissioners' Meeting Room in the Hendricks County Government Center at 6:00 PM on Wednesday, March 30, 2016. Notice of the meeting had been posted forty-eight hours prior to the meeting.

President Isaac Lewis opened the meeting with four voting members present including, John Leitzman, Isaac E. Lewis, Jerry Orem and Linda Watson Stansbury and non-voting member Judy Pingel. Absent was Jud Wolfe. Also present were Greg Guerrettaz of Financial Solutions Group (FSG); Auditor Cinda Kattau; Administrator to the Commissioners Michael Graham; Jeff Pipkin, Hendricks County Economic Development Partnership; and Judith Wyeth.

President Lewis presented the minutes of the February 3, 2016 Hendricks County Redevelopment Commission meeting. John Leitzman made a motion to approve the minutes of the February 3, 2016 Hendricks County Redevelopment Commission meeting, as presented. Linda Watson Stansbury seconded the motion and the motion was approved unanimously 4-0-0.

Greg Guerrettaz presented the five TIF reports and explained the filing dates for these reports with the Council and to the DGLF. He went through and explained each of the following TIF reports:

1. Heartland Crossing
2. Pittsboro
3. 70 West Commerce Park
4. Westpoint Business Park
5. 70/39 West Commerce Park

There was discussion of these reports.

Mr. Guerrettaz requested the Redevelopment Commission to approve the reports, as proposed, and direct that they be sent to County Council before April 1, 2016. John Leitzman made a motion to accept the five TIF reports, as presented, to pass on to the County Council and ask the Auditor to file the reports with DGLF after the Council considers them. Jerry Orem seconded the motion and the motion was approved unanimously 4-0-0.

Isaac Lewis stated they need to select a representative from the Redevelopment Commission to serve on the Tax Abatement Committee. There was discussion of the appointee. It was the consensus of the Redevelopment Commission to appoint Isaac E. Lewis as their representative to the Tax Abatement Commission.

Jeff Pitkin reported the current composition of the Tax Abatement Commission:

Plan Commission – Damon Palmer

Economic Development Commission – Andrew Klinger


School Superintendents - Jim Diagostino, Superintendent Mill Creek Schools

Economic Development Partnership –Jeff Pitkin

Redevelopment Commission – Isaac E. Lewis

Judy Pingel reported Steve Maple, Building Commissioner for The Town of Pittsboro, had requested her to inquire if the Redevelopment Commission could help Pittsboro secure TIF funding to move utilities under I-74 to the north side of the interstate so they could develop a parcel of land that would help the tax base of that area. She noted lack of utilities on the north side of I-74 is restricting growth. There was discussion of this request. Mike Graham acknowledged the County Commissioners should be involved in this request.

President Lewis stated if there was no further business to come before the Redevelopment Commission he would adjourn the meeting and adjourned the meeting at 6:55 PM.



Isaac E, Lewis, President



Jud Wolfe, Secretary