REGULAR SESSION

SCOTT COUNTY REDEVELOPMENT COMMISSION

April 3, 2023

The Scott County Redevelopment Commission (RDC) met in The Commissioner's Room, Suite 128, Scott County Courthouse. Redevelopment Commission Board members present were: Greg Prince, Brad Stotts, Jonathon White, John Collins and William Graham. Others Present: Auditor Jennifer Rode Hamelman.

REORGANIZATION OF THE COMMISSION

Prince spoke about the need for the Redevelopment Commission and some of the goals to build business and economic opportunity within the County. Graham also spoke of the need for growth in the County and how that will lessen the tax burden to the County. No Board Appointments were made at this meeting.

CONSIDERATION OF MEETING DATES FOR 2023

It was determined to meet at 5:00 p.m. on the last Monday of the Month in the Commissioners Room, Suite 128 at least until more established.

EMS SERVICES-NICK OLECK

Oleck was present to request help from RDC to pay the overdue Stryker Bill for EMS in the amount of \$153,000.00. Graham stated that EMS was not covered in RDC ability to fund. Prince said that RDC has changed and can help RDC, but not sure if it can help with paying off previous debt. Graham stated that there are other ways to fund the EMS, such as Homeland Security. Oleck replied that they only funded Fire Departments. Graham asked if Oleck would use an ambulance that was funded through the Fire Department but would be in the EMS fleet. Auditor Hamelman stated that it had been mentioned in other meeting that 48% of EMS runs are in the City of Scottsburg and the City of Austin and neither City helps fund the EMS. Each City has their own Fire Department and could receive funding for an ambulance that could be used by EMS. There was no decision on the Stryker payment at this meeting.

CONSIDERATION OF COUNSEL

Prince suggested that Baker Tilly be invited to the next meeting to help the RDC board and Auditor to understand how RDC is designed to work and to help determine future goals for the RDC.

NEXT MEETING

The next meeting will be May 22, 2023, at 5:00 p.m. in the Commissioners Room, Suite 128, Scott County Courthouse. Graham requested that he attend by phone if he were not able to attend the meeting in person.

MOTION TO ADJOURN

With no other business, White moved to adjourn the April 3, 2023, regular meeting. Collins provided the second. Motion carried unanimously.

Greg	Prince	President
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Brad Stotts, Vice President

Jonathon White, Secretary

William Graham

John Collins

Jennifer Rode Hamelman