REGULAR SESSION

SCOTT COUNTY REDEVELOPMENT COMMISSION

July 27, 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, Jonathon White, and William Graham. Members absent: Brad Stotts, and John Collins. Others Present: Auditor Jennifer Rode Hamelman.

President Prince called the meeting to order at 5:40, led the Pledge of Allegiance and opened the meeting for public comments.

There were no public comments.

JOHN JONES- CHRISTI BALDWIN

Baldwin explained that John Jones had four Community Chargers that had become available when the City of Scottsburg had backed out on their purchase. Community Chargers are slow charge; empty to half charge in two hours and empty to full charge in four hours. This will allow the drivers time to enjoy the community while their car is charging. Each charging core will charge two cars at the same time and are available for \$4,500.00 for each core. Graham stated that RDC should purchase all four and then plan where to put them. He also stated that Indiana Municipality has a map of where chargers are currently located. Prince stated the cores could be stored in the John Jones building until installation. Possible locations listed were MAS Park, Austin Library, Lexington, and the Hospital. Other possible locations were Flip Daddy's and Hotels that may pay a portion of the cost for the added convenience to their customers.

MOTION: Graham moved to purchase four Community Charging Cores from John Jones in the amount of \$4,500.00 per dual charging core at a total cost of \$18,000.00. White provided the second. Motion carried unanimously.

Baldwin will need a list of sites where the cores will be installed and the name of the contractors that will be installing them.

SUSNICK FARM PURCHASE

Prince explained that zoning will need to be considered for the development of the Susnick property. Graham said to create master plan to develop the property and then obtain the

necessary zoning to complete this. The City of Austin has a new comprehensive plan for their future developments but does not have zoning or maps yet.

Prince has worked with Karen Arland to amend the TIF plan to include residential and hope to have that in August. He wants to purchase the property before it is sold elsewhere and develop a plan to match the property. There are two appraisals complete, Mike Sexton for RDC and Boles Appraisal Services for the seller. Both are independent and RDC is awaiting an appraisal from Mike Dickerson. Prince questioned why these two appraisals would not be enough as they are both independent and the seller's appraisal is the lowest appraisal. He believes the Dickerson appraisal will be very close to the Sexton Appraisal. Graham cautioned that the purchase price must be at or below the appraised value.

Prince wants for explore the possibilities of using Readi 2.0 grants to pay for the necessary utilities in the area. There is belief that Readi 2.0 is aiming to help communities that have not used Readi grants in the past. Graham commented that would be a wise move and that there is a lot of funding to use if we can get a plan together to apply for it. He believes there may be a need for a County wide plan to develop utilities.

MOTION: Graham moved to pay the Mike Sexton appraisal invoice of \$3,100.00 from the TIF fund. White provided the second. Motion carried unanimously.

CONSIDERATION OF MINUTES

Consideration of minutes were tabled to allow for review.

NEXT MEETING

The next meeting will be August 28, 2023, at 5:00 p.m. in the Commissioners Room, Suite 128, Scott County Courthouse.

MOTION TO ADJOURN

With no other business, White moved to adjourn the July 24, 2023, regular meeting. Graham provided the second. Motion carried unanimously.

Greg Prince, President

Absent

Brad Stotts, Vice President

Jonathon White, Secretary

William Graham

ittest:

John Collins

Jennifer Rode Hamelman