

# Bartholomew County Redevelopment Commission

September 16, 2019

1:30 p.m.

Members:

Name:	Title:	Appointed by:	Voting/Non-voting:	Present:
Jorge Morales	President	County Council	Voting	Present
Laura DeDomenic	Secretary	County Council	Voting	Present
DeWayne Hines		Commissioners	Voting	Present
Dan Arnholt	Vice-President	Commissioners	Voting	Present
Carl Lienhoop		Commissioners	Voting	Present
Jeff Caldwell	Liaison	BCSC	Non-voting	Present
Pia O'Connor	Treasurer	Auditor's Office	Non-voting	Present
Jason Hester	Liaison	Greater Columbus EDC	Non-voting	Present
Grant Tucker	Attorney	Commissioners	Non-voting	Not Present

President Jorge Morales opened the meeting.

DeWayne Hines gave the invocation and led the Pledge of Allegiance.

The first item on the agenda was the approval of minutes from the April 23, 2019 meeting.

**Laura DeDomenic made a motion to approve the minutes as presented. DeWayne Hines seconded the motion which passed unanimously (5-0).**

The next item on the agenda was an Amendment to the Economic Development Plan as presented by Jason Hester, President of the Greater Columbus Economic Development Corporation, Jason Semler of Tilly Baker, Inc. and Bruce Donaldson of Barnes & Thornburg. Mr. Donaldson stated that they had adopted a Resolution to expand the Greater Northern Redevelopment Area. Both Plan Commissions have approved the recommendation. The County Commissioners also approved the plan. Today is the Public Hearing portion. If the proposed Resolution is approved, then there is simply filing that will need to be done with the Auditor's Office and the State. Mr. Semler stated he had received no questions from the units.

President Morales opened the meeting for the Public Hearing. There being no comments from the public, he closed the Public Hearing.

**Dan Arnholt made a motion to approve Resolution 2019-03. Laura DeDomenic seconded the motion which passed unanimously (5-0).**

The Resolution is effective as of today with the expansion assessed value base being effective 1-1-2019.

Jason Hester stated there is some ground being broken for a small logistics facility within the Meadow Lawn Farms. This will be generating income as well as the new dealership that has broken ground in the expansion area. They continue to market the area and have received some interest. The first increment funds will not be seen until 2020 pay 2021. Mr. Semler stated that they will have to have a meeting prior to June 15, 2020 to either keep or pass through the revenue. They will also have to have their annual meeting. Mr. Hester will bring any potential customers requesting incentives to this board as well.

Mr. Caldwell asked if the Commission can encumber debt. Mr. Donaldson stated that it would require the approval of the County Commissioners and County Council.

Commissioner Lienhoop asked if the interest was up, down or the same as before. Mr. Hester stated that there is some back and forth due to the tariff talks as well as a possible recession. Activity may be down a little bit but not much.

There being no further business, Laura DeDomenic made a motion to adjourn. Commissioner Lienhoop seconded the motion which passed unanimously (5-0).

**NOTE: It was discovered after the January 2, 2020 meeting that the Resolution Number should be 2019-02, not 2019-03 as listed in this set of minutes.**