SPENCER COUNTY REDEVELOPMENT COMMMISSION MINUTES OF THE December 9, 2021 MEETING

Call To Order

The December 9, 2021 meeting of the Spencer County Redevelopment Commission was called to order by President Scott Singleton. Also present and in attendance were Redevelopment Commission members, Wayne Blake, Eric Vogel, and Steve Leibering, and attorney Jefferson Lindsey, along with members of the public.

The meeting was a joint meeting with the Spencer County Port Authority

The Pledge of Allegiance was recited.

MINUTES

The November 4, 2021 minutes were tabled until the next meeting.

- John Bowen of the Port Authority opened with comments about Redevelopment Commission possible projects.
- Jeff Lindsey presented copies of the Redevelopment Association of Indiana Handbook from 2018 and Chapter 16 Housing TIF. He pointed out the schematic drawing in the RAI Handbook page 5 that summarized the steps to set up a TIF area. He also pointed out that in order to pursue a Housing TIF, there first needed to be a determination of the number of single family houses in the area as well as the number of single family residences constructed each of the past 3 years. In order to pursue a Housing TIF the 3 year average for houses constructed in the area had to be less than 1% of the existing stock of single family residences. The County Assessor would assist in getting that information broken down by township from their software vendor.
- Extensive discussion of various issues regarding development and next steps included comments by John Bowen, Wayne Blake, Eric Vogel, Scott Singleton, and County Commissioner Tom Brown
- The Redevelopment Commission heard John Bowens recommendation for the Port Authority which included the Redevelopment Commission and other elected officials as follows:
 - John Bowen made two recommendations that a task force with a member of the Port Authority, Redevelopment Commission, County Council, County Commissioners, and LEDC meet with:
 - I&M representatives to discuss how the county can work with them to cushion the blow of the power plant being curtailed.
 - Norfolk Southern representatives to discuss the rail line South of AK Steel/Cleveland Cliffs

December 9, 2021 Minutes Page -2-

- Scott Singleton and others agreed that a Task Force would be an excellent first step.
 - o The Task Force members would be Eric Vogel, and Steve Leibering. Wayne Blake also indicated willingness to serve is an opening was available.
 - o For open door purposes, only two members would be able to participate.

Next Meeting

The next meeting for 2022 was discussed but not finally set for reorganization.

Adjournment

There being no further business, motion to adjourn was made by Steve Leibering, and seconded by Eric Vogel. Unanimously approved.

ATTEST:	Scott Singleton, President
Steve Leibering, Secretary	
Approved August 11, 2022 Attest	5. Vos 0
Paul Brosloms	Eric Vogel, President
Paul Brockman, Secretary	