

**MINUTES OF THE SPENCER COUNTY
REDEVELOPMENT COMMISSION
Thursday, January 13, 2022**

The Spencer County Redevelopment Commission, met on Thursday, January 13, 2022 at 6:00 p.m. in the Commissioners room at the Spencer County Courthouse.

Commission members present were, Eric Vogel, Scott Singleton, Paul Brockman, Steve Leiberling. Daniel Knepper attended by Zoom.

Also present was County Attorney Jefferson Lindsey, and Danita Grosvenor.

Danita Grosvenor presented the Redevelopment Commission members with bond forms and Oath of Office. She explained the bonds, and administered the Oath of Office which was signed by those members attending in person.

Call to Order

The Meeting was called to order at 6:00 pm by Jefferson A. Lindsey.

Reorganization and Election of Officers

1. Lindsey called for nominations of officers for 2022. Paul Brockman made a motion to nominate the following complete slate of officers
 - a. Eric Vogel - President
 - b. Steve Leiberling - Vice President
 - c. Scott Singleton – Treasurer
2. Scott Singleton seconded the motion. As there were no further nominations, the members voted unanimously to approve the motion and elect the slate of officers.
3. Scott Singleton then nominated Paul Brockman to be Secretary. The motion was seconded by Steve Leiberling. As there were no further nominations, the members voted unanimously to approve the motion

Appointment of Attorney

Eric Vogel, newly elected President, took over the meeting and asked for proposals of attorney. Jeff Lindsey tendered his proposal in writing. Steve Leiberling moved to appoint Jeff Lindsey as attorney and approve the contract. Paul Brockman seconded the motion. All voted in favor. The Lindsey proposal was signed and adopted.

Minutes

A motion to table the minutes from the meeting of the Redevelopment Commission on November 4, 2021 and December 9, 2021 was made by Steve Leiberling and seconded by Scott Singleton. All voted in favor.

New Business

- A) Jeff Lindsey presented his Statement for Services for 2021, for a total of \$2250.00 in fees. Steve Leiberling made a motion to accept and pay the fees, and to have Jeff Lindsey continue to keep the minutes. The motion was seconded by Scott Singleton. All voted in favor

- B) Jeff Lindsey reported on an upcoming meeting with AEP's Tim Kern on January 21, 2022 at 1:00 pm.
- C) Dan Knepper asked about the landfill. Wanting to know what class is available for resale, use, or development.
- D) Discussion of what is in the future for Honey Creek Farm.

Financial Report

Bank balance as of December 31, 2021 was \$115,664.00. The budget for 2022 is \$10,000. A motion to accept the financial report was made by Steve Leiberling and seconded by Paul Brockman. All voted in favor.

Old Business

No old business.

Claims

Claims were signed by members present in person.

Next Meeting

The next meeting was set for Thursday, February 10, 2022 at 6:00 pm, in the Commissioners room at the Spencer County Courthouse.

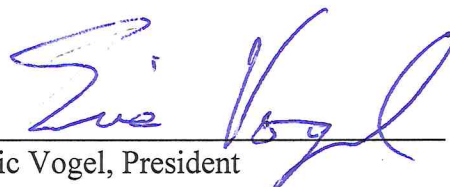
Adjournment.

Paul Brockman moved to adjourn; Steve Leiberling seconded the motion; all voted in favor.

Attest



Paul Brockman, Secretary


Eric Vogel, President