

**MINUTES OF THE SPENCER COUNTY
REDEVELOPMENT COMMISSION
Thursday, June 2, 2022**

The Spencer County Redevelopment Commission, met on Thursday, June 2, 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, and legal counsel Jefferson Lindsey.

Call to Order

The Meeting was called to order at 6:00 pm by Eric Vogel.

Minutes

A motion to approve the minutes from February 10, 2022 was made first by Steve Leiberling, seconded by Paul Brockman, approved.

The minutes from the meetings on November 4, 2021 and December 9, 2021 have been tabled until the next meeting for correction.

The bank balance is \$115,664.00 as of May 31, 2022

Old Business

Discussion of the 2023 budget request

- Barnett to explore an Environmental Grant writer
- Pursue development
- NDA
- Hire experts to assist

A motion to request a budget of \$10,000, plus \$4,500 for legal services was made first by Scott Singleton, seconded by Dan Knepper, approved.

Dan Knepper and Scott Singleton, or Eric Vogel will attend the 3:00 PM commissioners meeting on June 7, 2022.

New Business

- Dan Knepper talked about Logan Day and STEM Rail, LLC.
 - There is unutilized rail south of CR 600 that is of interest to them.
 - In 1½ years total of 17,000 passengers.
 - Need for a permanent siding in Spencer County.
 - Freight operation in Spencer County.
 - Looking at a Depot near Santa Claus/Lincoln City.
 - Request support of concept & for ARPA money
- Interest in attracting new businesses
 - Arqlite Gravel (from plastics)
 - Blue World Crete, Inc. (cheaper version of cement)
 - Boxabl (houses which unfold)

Claims

Claims were signed by members present in person.

Next Meeting

The next meeting was set for Thursday, August 11, 2022 at 6:00 pm, in the Commissioners room at the Spencer County Courthouse.

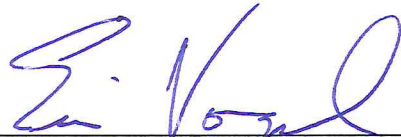
Adjournment.

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

Attest



Paul Brockman, Secretary



Eric Vogel, President