

**MINUTES OF THE SPENCER COUNTY
REDEVELOPMENT COMMISSION
Thursday, November 10, 2022**

The Spencer County Redevelopment Commission, met on Thursday, November 10, 2022 at 6:00 p.m. in the Commissioners room at the Spencer County Courthouse.

Commission members present were: Eric Vogel, Paul Brockman, Daniel Knepper, Scott Singleton, Steve Leiberling, and legal counsel Jefferson Lindsey. Also in attendance were David Waninger and Heidi Young.

Call to Order

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

Minutes

A motion to approve the minutes from August 11, 2022, was made first by Paul Brockman, seconded by Steve Leiberling, approved.

Financial Report

The bank balance is \$115,664.26 as of August 30, 2022, and \$115,664.26 as of October 31, 2022. Motion to approve; first by Steve Leiberling, second by Daniel Knepper, approved.

Old Business

Jefferson Lindsey attorney fees statement for the third quarter of 2022 was submitted in the amount of \$507.50. Motion to approve; first by Steve Leiberling, seconded by Scot Singleton, approved.

Steve Leiberling spoke to David Gogel regarding the Troy Refinery and EPA contact out of Chicago, but didn't have that name.

Dan Knepper had looked up some information on Brownfield; will share.

New Business

- Heidi Young gave a report on the REDI Initiative, Rockport Enroll for the Reo \$478,000, for the infrastructure on 25 buildings/50 units of duplexes
- Kulbeth has total approval
- Lincoln Amphitheatre; \$75,000 for entrance structure
- Meeting with other owners of Back 9 project to encourage that project to qualify for REDI money. Back 9 still hasn't provided the documents yet
- REDI process takes 6 weeks to get final approval once all documents are provided by the developer
- Riverview: Santa Claus did not vote to approve the MOU for the water project
- City of Rockport purchased land for a non-profit housing development with their ARP money
- Several other topics of economic development interest were discussed.

Next Meeting

The next meeting, date, time and place was set for Thursday January 12, 2023 at Commissioner's Room at 6:00 PM.

Claims

Claims will be sent to members who were present in person.

Adjournment.

Meeting adjourned 6:48 Motion to adjourn made by Steve Leiberling, by second by Dan Knepper, all in favor!

Attest

Eric Vogel, President

, Secretary