

**Minutes of the Regular Meeting
of the Greene County Redevelopment Commission
June 20, 2024**

The regular meeting of the Greene County Redevelopment Commission was held in the Commissioners' Room of the Greene County Courthouse on June 20, 2024, at 9:30 a.m. Present in person were John Mensch, Joshua Riggins, Scott Carmichael, Kris Jarman, and Karen Abrams. Also present in person was Greene County Economic Development Director Brianne Jerrels.

The meeting opened with a pledge to the flag. John Mensch called the meeting to order.

The first item of business was review and approval of the minutes of the May 16, 2024, regular meeting. Scott Carmichael moved, and Joshua Riggins seconded, to waive the reading and approve the minutes as presented. The motion passed 5-0.

Next, one claim was presented for payment to Big Bear Ridge LLC in the amount of \$975.00 for mowing and bushhogging services. Karen Abrams moved, and Kris Jarman seconded, to approve the claim as presented. The motion passed 5-0.

Economic Development Corporation Director Brianne Jerrels provided a report as follows:


1. Focus continues to be on housing.
2. GCEDC continues to work on site development by identifying certain sites and determining what utilities are available and if the site is viable for development. This helps when talking to developers.
3. Broadband work continues as well.
4. Kris Jarman asked about development plans on property owned by Davis Family Heritage near the former Woolen Mill building.
5. Tom Wining continues to defer construction of a restaurant pending development of a hypersonics facility or microelectronics facility at WestGate.
6. Tom Wining is also looking into the possibility of a daycare facility at WestGate.

John Mensch's WestGate report is summarized as follows:

1. WestGate Authority had lengthy discussions on three different grant opportunities for WestGate. (a) \$2.7M EDA grant to construct a new water well and new water line to WestGate for future expansions (b) \$10M DCIP grant to support wastewater improvements at WestGate for expected demands by microelectronics and the Town of Crane (c) REPI grant for WGA to own 87 acres east of WestGate for a park with walking trails and other amenities. There will also be an easement with INDOT to extend the walking park onto their properties on the north and south sides of the 87 acres. The entire 165 acres will be managed for the WGA under contract by the Daviess-Martin County Park Board.
2. There are small cracks in walls at the WestGate Academy due to the building settling. Expansion joints will be installed.
3. Samantha Nelson and John Mensch met with Senior Manager at IEDC Ian Ward concerning WestGate's recertification package. WestGate has been conditionally certified. The Annual Report to IEDC is due July 15, 2024, with a new requirement explaining the "matter of annual engagement with each company located withing the CTP". They informed Ian Ward of the Tenants Committee chaired by WGA member Jerry Braun and assisted by Samantha Nelson.

There being no further business, Kris Jarman moved, and Scott Carmichael seconded, to adjourn. The motion passed 5-0.

APPROVED this 18th day of July, 2024.



Joshua G. Riggins, Secretary