

Minutes of the Regular Meeting
of the Greene County Redevelopment Commission
October 17, 2024

The regular meeting of the Greene County Redevelopment Commission was held in the Commissioners' Room of the Greene County Courthouse on October 17, 2024, at 9:30 a.m. Present in person were John Mensch, Scott Carmichael, and Joshua Riggins. Absent were Kris Jarman and Karen Abrams. Also present was 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 minutes from its September 19, 2024, regular meeting. Scott Carmichael moved, and Joshua Riggins seconded, to waive the reading and approve the minutes as presented. The motion passed 3-0.

Two claims were presented for payment. The first claim is for LWG CPA's & Advisors in the amount of \$300.00 and the second claim is for Big Bear Ridge LLC in the amount of \$900.00 for mowing and bush hogging services. Scott Carmichael moved, and Joshua Riggins seconded, to approve both claims as presented. The motion passed 3-0.

John Mensch's WestGate report is summarized as follows:

1. HBSC construction should be completed in January 2025.
2. The site location for a prospective hypersonic facility has been moved to the north side of Highway 58, near the Academy due to infrastructure.
3. The Academy water testing samples revealed high copper content. The water is being flushed and it will be tested again.
4. WGA is negotiating contract terms with Purdue Research Foundation.
5. Two grants have been approved for water and sewer infrastructure in the WestGate area.
6. Covenants, Conditions and Restrictions passed regarding the Daviess County portion of the Tech Park.

7. A Herald Times article published on October 11, 2024, addressed Crane Naval support capabilities which ultimately promotes economic development.

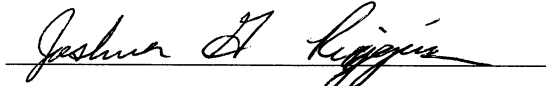
John Mensch noted it is time to renegotiate a Sixth Amendment to Sub-Lease Agreement with the Regional Sewer District. It is believed that the Sewer District is in sufficiently good financial condition to start paying the contemplated maximum of \$1,500.00 per month found in all prior subleases.

Economic Development Corporation Director Brianne Jerrels provided the following report.

1. GCEDC met a deadline for a defense related project in Greene County. 2-3 finalists will have a site visit by the end of October 2024 and a decision is anticipated by December 16, 2024.
2. The housing committee resiliency meeting is next Wednesday.
3. The housing committee reviewed the Greene County comprehensive plan from 2008 for potential residential areas.
4. Broadband is on the rise in Greene County.

There being no further business, Scott Carmichael moved, and Joshua Riggins seconded, to adjourn. The motion passed 3-0.

APPROVED this 21st day of November, 2024.


Joshua G. Riggins, Secretary