## Minutes of the Regular Meeting of the Greene County Redevelopment Commission March 20, 2025

The regular meeting of the Greene County Redevelopment Commission was held in the Commissioners' Room of the Greene County Courthouse on March 20, 2025, with a delayed start at 10:15 a.m. Present in person were John Mensch, Scott Carmichael, and Joshua Riggins. Absent were Kris Jarman and Karen Abrams. Also present in person were Commission attorney Marvin Abshire, Greene County Economic Development Director Brianne Jerrels, USTF CEO Bryant Niehoff, and Commissioner Rick Graves.

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 from the February 20, 2025, regular meeting. Scott Carmichael moved, and Joshua Riggins seconded, to waive the reading and approve the minutes as presented. The motion passed 3-0.

A claim was presented for payment to LWG CPA's & Advisors for an invoice in the amount of \$1,000.00 for professional services relating to the semi-annual cash flow report. Joshua Riggins moved, and Scott Carmichael seconded, to approve the claim as presented. The motion passed 3-0.

Marvin Abshire asked the Commission to consider starting its meeting time at 10:00 a.m. instead of 9:30 a.m. since the preceding Regional Sewer District meetings seem to be running long. Scott Carmichael noted it would be better for him to start at 8:30 or 9:00 a.m. The Regional Sewer District will consider changing its meeting date or possibly its starting time to avoid an overlap.

The next item of business was an Amendment to Farm Lease Agreement between the Greene County Redevelopment Commission and James Melton for the 2025 season. The amendment adds the 37.38 acres of farmland owned by the Redevelopment Commission in Daviess County to the Farm Lease executed November 25, 2024, for the reason it has become clear that construction of a new

wastewater treatment plant will not start in 2025. Scott Carmichael moved, and Joshua Riggins seconded, to approve the Agreement as presented. The motion passed 3-0.

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

1. GCEDC met yesterday and determined the best way it can support the Prometheus project is to move forward with housing development.

John Mensch's WestGate report is summarized as follows:

- 1. The survey to determine daycare center needs at WestGate continues.
- 2. The summer intern program will begin soon.
- 3. Negotiations continue regarding purchasing the Jackson property.
- 4. The Hypersonics facility groundbreaking took place on Tuesday with the Governor in attendance as well as over 200 people.
- 5. CACI intends to construct a building in Martin County.
- 6. Ribbon cutting for High Bridge should take place in a month or so.

John Mensch noted the former Trout property located at 1985 E County Line Road, Newberry, Indiana and the adjacent one-acre tract at 1927 E County Line Road, Newberry, Indiana have been sold. John asked Bryant Niehoff to reach out to the owner of the one-acre tract about possibly making an offer on the former Trout property before renovations are made.

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

APPROVED this 17th day of April, 2025.

Joshua G. Riggins, Secretary