

MINUTES OF THE JANUARY 14, 2019 REGULAR MEETING OF THE FRANKLIN COUNTY REDEVELOPMENT COMMISSION

The regular meeting of the Franklin County Redevelopment Commission was called to order on January 14, 2019, at 11:30 A.M. in Room 102 of the Franklin County Government Center by Bill Schirmer.

Those present were: Bill Schirmer, Tim George, Jana Selke, Scott McDonough and Sara Duffy

Those absent were: Tom Wilson

Others present were: Nick Lawrence (Consultant), Grant Reeves (Attorney) and Karla Bauman (Auditor)

Commission President Bill Schirmer opened the meeting with the Pledge of Allegiance.

Mr. Schirmer turned the floor over to Grant Reeves to administer the bonds and perform the swearing-in process for the Commission members.

Following, Mr. Schirmer opened the floor for nominations of officers. Scott McDonough nominated Mr. Schirmer for president. The nomination was seconded by Jana Selke. Mr. Schirmer accepted the nomination with 3 votes in favor, none against and Mr. Schirmer abstaining.

Tim George nominated Mr. McDonough for vice president. The nomination was seconded by Ms. Selke. Mr. McDonough accepted the nomination with 3 votes in favor, none against and Mr. McDonough abstaining.

Mr. George nominated Ms. Selke for secretary. The nomination was seconded by Mr. McDonough. Ms. Selke accepted the nomination with 3 votes in favor, none against and Ms. Selke abstaining.

Mr. Schirmer reported has was in possession of a written draft of the December 5th meeting minutes and would share with consultant Nick Lawrence prior to the February meeting so they could be prepared for a vote.

Mr. Schirmer and Karla Bauman discussed the Commission's financials. Mr. McDonough requested the year end TIF balance. It was reported the year-end balance was \$125,803.52.

Discussion followed on meeting dates and start times for upcoming 2019 Redevelopment Commission meetings. Consensus was achieved the meetings would continue in 2019 on the second Monday of each month and continue to follow the Economic Development Commission meetings. Mr. Schirmer stated the Commission may need to call special meetings as it moves through the TIF expansion process. Discussion followed on the Plan Commission filling its board spots before moving forward with the TIF expansion requirements.

Mr. Lawrence introduced a proposal from George K. Baum & Company to provide the Tax Impact Statement for the TIF expansion in the amount of \$2,500. Mr. Schirmer opened the floor for motion or discussion. Ms. Selke made a motion to accept the proposal as written, seconded by Mr. George, and carried unanimously.

Mr. Schirmer stated he approached the Plan Commission to inform them the Commission would like to see the TIF expansion considered at the February meeting. Mr. Lawrence stated he would update the schedule and forward to the Commission for review. Ms. Bauman asked about the collection dates for the expansion area. Mr. Reeves stated they would likely be in the year of 2019 pay 2020. Mr. Schirmer

confirmed the meeting schedule again as the 2nd Monday of the month, except for Veterans Day and Columbus Day, and would occur on the 1st Monday of those months.

At 12:00 P.M., with no further business to discuss, Ms. Selke made a motion to adjourn, seconded by Mr. McDonough, and carried with unanimous vote.

Minutes Approved by the Franklin County Redevelopment Commission _____, 2019.

William Schirmer

Tim George

Scott McDonough

Jana Selke

John Palmer