DECATUR COUNTY REDEVELOPMENT COMMISSION

MINUTES- AUGUST 16, 2023

The Decatur County Redevelopment Commission regular meeting was opened at 5:34 pm by President Don Schilling at the Decatur County Courthouse.

County RDC members present were President Don Schilling, Brian Keith, Chris Bower, Matt Miller, Todd Mauer and Danny Peters.

Others present: None

Minutes of the meeting from July 26, 2023 were read and approved unanimously.

Don presented an invoice from GM Development for construction work on the Decatur County Highway Garage in the amount of \$676,518.07. Danny Peters motioned to approve, Chris Bower- second. Approved unanimously.

Don presented an invoice from bakertilley in the amount of \$4,233.75 for services for Arbitrage Compliance- Rebate and Yield Reduction report. Matt Miller motioned to approve using funds from the administrative account. Chris Bower- second. Approved unanimously.

Don then presented an invoice from the Bank of New York for their Annual Administrative Fees in the amount of \$1325.00. Matt Miller motioned to approve using funds from the administrative account. Danny Peters- second. Approved unanimously.

The next regular meeting is scheduled for September 20, 2023 at the Courthouse at 5:30 pm.

With no further business, Danny Peters motioned to adjourn, Chris Bower - second, meeting adjourned at 5:48 pm.

Approvea:	
	President
Attest:	
	Secretary