

DECATUR COUNTY REDEVELOPMENT COMMISSION

MINUTES- JUNE 19, 2024

The Decatur County Redevelopment Commission regular meeting was opened at 5:30 pm by Vice President Chris Bower in the absence of President Don Schilling at the Decatur County Courthouse.

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

Others present: Somer Hart -Adams Township Volunteer Fire Department.

Minutes of the meeting from May 15, 2024 were read and approved unanimously.

Somer Hart with the Adams Township Volunteer Fire Department gave an update on the new fire station. She provided a quote from LK Construction for site improvements and the new 120' by 65' foot building for \$736,800.00 and a quote from Remmler Well drilling for \$16,800.0 for the Geothermal loop and \$22,600 for a new well. Both of these items may be donated. She added that the land had been titled to the Adams Township Volunteer Fire Department.

Brian Keith motioned to re-affirm the \$750,000.00 commitment to the ATVFD for their project. Matt Miller-second. Approved unanimously.

All future invoices will be approved by the ATVFD then submitted to the RDC for payment.

Chris presented an invoice from The Bank of New York Mellon in the amount of \$1,457.50 for services provided related to the TIF bonds. Matt Miller motioned to approve payment from the administrative account, Brian Keith- second. Approved unanimously.

The next regular meeting is scheduled for July 24, 2024 at the Courthouse at 5:30 pm.

With no further business, Matt Miller motioned to adjourn, Brian Keith - second, meeting adjourned at 5:50 pm.

Approved: _____
President

Attest: _____
Secretary