DECATUR COUNTY REDEVELOPMENT COMMISSION MINUTES- NOVEMBER 20, 2024

The Decatur County Redevelopment Commission regular meeting was opened at 5:33 pm by President Don Schilling at the Decatur County Courthouse.

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

Others present: Theresa Kovacich and Rob Dehoff- Decatur County Parks Department, Bryan Robbins-EDC, Mayor Josh Marsh and Mark Klosterkemper- City of Greensburg, Roxanna Metz-Honda, Brad Speer and Gary Hash- EMA.

Minutes of the meeting from October 16, 2024 were read and approved unanimously.

Theresa Kovacich and Rob Dehoff with the Decatur County Parks Department presented updated renovation costs for installing artificial turf on the ball diamonds at the City Park. Phase 1- Turf for the first 4 of the diamonds is \$749,686.00 and is being funded by ARPA funds, the Parks Department and the City of Greensburg. Phase 2A- Dirt renovations for the back 4 diamonds- \$141,000.00. Phase 2B- Additional items for fencing, concessions and security at a cost of \$204,500.00. Phase 3- Turf for the back 4 diamonds and blacktopping parking areas-\$878,928.00. Danny Peters proposed funding of \$200,000.00. Chris Bower suggested upping the amount to \$400,000.00. Chris then motioned to fund \$400,000.00. Matt Miller- second. All members voting Aye except Danny Peters voting Nay. Motion passed.

Mayor Josh Marsh and Mark Klosterkemper with the City of Greensburg approached the Board regarding the repaving of Michigan Avenue leading to the Honda plant. Roxanna Metz with Honda stressed the need and support for the project. The City provided an estimate for milling, repaving and striping at a cost of \$1,748,693.99 and requested that the RDC pay for half at a cost of \$874,347.00. The costs could be more or less depending on where the bids come in. Chris Bower motioned to commit half the costs, not to exceed \$875,000.00. Danny Peterssecond. Approve unanimously.

Brad Speers and Gary Hash with the EMA brought estimates and sketches for the proposed new building. Building only- \$317,804.00. Paving the existing parking area- \$112,250.00. Paving for additional parking area currently sod- \$59,854.00. Total project cost- \$489,905.00. Danny Peters requested that the project be officially approved by the County Commissioners. No other action taken.

Don Schilling then presented the draft Annual Spending Plan as prepared by BakerTilly. Chris Bower motioned to approve the plan. Matt Miller- second. Approved unanimously. The plan will be forwarded to the State Department of Local Government Finance. Don then presented an invoice from BakerTilly in the amount of \$6,475.00 for services provided. Chris Bower motioned to pay from the Administrative account. Danny Peters- second. Approved unanimously.

The next regular meeting is scheduled for December 18, 2024 at the Courthouse at 5:30 pm.

With no further business, Danny Peters motioned to adjourn, Chris Bower- second, meeting adjourned at 6:25 pm.

Approved:_____

President

Attest:_____

Secretary