

Jennings County Redevelopment Meeting Minutes.

January 21, 2021

Present:

Ashley McCreary
Charlie Weber
Lou Randall
Travis Shepherd

Absent:

Dave Kopitzke

Ashley McCreary – call to order.

Motion made to approve minutes of last meeting on October 15, 2020 by Lou Randall, seconded by Ashley McCreary. Passed unanimously.

Election of Officers

President – Charlie made motion for Ashley McCreary to remain President, seconded by Lou. Passed unanimously.

Vice President – Travis made motion for Lou Randall to serve as Vice President, seconded by Charlie. Passed unanimously

Secretary – Lou make motion for Charlie Weber to remain as Secretary, seconded by Travis. Passed unanimously.

Membership

It was noted that Travis Shepherd was appointed by the Commissioners to the Board and that Chelsea Morrison is the appointment from the Jennings County School Board.

City of North Vernon loan

Charlie presented a summary of property tax revenues from Casey's and made a request to pay the North Vernon Redevelopment Commission \$20,754.15. Detail attached. Motion made by Travis Shepherd, a second from Lou Randall. Passed unanimously.

Cash balance

Charlie presented at statement of activity that shows a cash balance of \$288,598.87. Copy attached.

Covid 19 Disaster Relief

Kathy Ertel gave a presentation of a potential \$250,000 grant that can be used for assistance to those local businesses negatively impacted by Covid. If awarded she anticipates the assistance would be somewhat equally dispersed between city and county businesses. In order to increase the chances of being awarded this grant Kathy felt it was important to have community support of this initiative. The North Vernon Redevelopment Commission has already pledged their support.

Kathy made clear that 2.5% of all proceeds go to the Jennings County EDC for administrating this grant.

After the presentation, Travis Shepherd motioned Resolution 2021-01 that would designate \$25,000 towards this cause. A second from Lou Randall. Passed unanimously. Resolution attached.

Next meeting – Thursday, February 18, 11:00 am, Vernon Courthouse Annex

Charlie Weber made motion to adjourn, seconded by Lou Randall. Passed unanimously.