

**Hancock County Redevelopment Commission**  
**111 S. American Legion Place Ste. 217**  
**Greenfield, IN 46140**  
**317-477-1105**  
**January 11<sup>th</sup>, 2024**

Time & Place            The Hancock County Redevelopment Commission (RDC) met at  
8:00 AM on January 11th,2024 at the Hancock County Annex,  
Commissioners' Court Room  
111 American Legion Place, Ste. 101 Greenfield, IN 46140

Present                    David Hawkins, Tom Strayer, Kent Fisk, Robin Lowder, Mary Zurbuch

Call to order            Meeting called to order at 0810

**Oath of Office**

Oath of office administered to all board members by Auditor Debra Carnes

Auditor Carnes asked for nominations for RDC President. Mary Zurbuch nominated Kent Fisk as President. Seconded by Tom Strayer. Motion passed.

Kent Fisk opened nominations for RDC Vice President.  
Robin Lowder nominated Mary Zurbuch as RDC Vice President. Seconded by David Hawkins.  
Motion passed.

Kent Fisk opened nominations for RDC Secretary. Mary Zurbuch nominated Tom Strayer as RDC Secretary. Seconded by Robin Lowder. Motion passed.

**Minutes**

Tom Strayer made a motion to approve October 12<sup>th</sup>, 2023 meeting minutes. Seconded by Mary Zurbuch. Motion passed. Kent Fisk and Robin Lowder did abstain from the vote.

David Hawkins made a motion to approve December 14<sup>th</sup>, 2023 meeting minutes. Seconded by Tom Strayer. Motion passed. Robin Lowder did abstain from the vote.

**Update from Gary Pool**

Owners Reps for Amplify Hancock will be presented at next Commissioners' meeting.  
Finances for this year will be tight but we should be good for 2024.  
ROW purchases at 300N/600W & 700W will begin this summer. This will be for road widening and a roundabout to be constructed.

The final offer for Nora project has been given to state of Indiana. There will possibly be a decision in late February or March.

The Interstate Justification study will be back in March. If it comes back favorable, we will be doing half and will ask it to be added to Indiana Capital Projects for year 2029-2030.

**Surety Bonds**

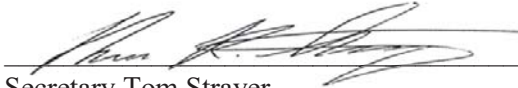
Tom Strayer made a motion to approve payment for surety bonds for each RDC board member. Seconded by Mary Zurbuch. Motion passed.

**Invoices**

Mary Zurbuch made a motion to approve invoices for \$473,797.00. Seconded by Tom Strayer. Motion passed.

Mary Zurbuch motioned to adjourn until the next regularly scheduled meeting. Robin Lowder seconded. Motion passed.

**The Hancock County Redevelopment Commission meeting adjourned at 0835.  
The next scheduled meeting will be held on February 8<sup>th</sup>, 2024 at 8AM.**

  
Secretary Tom Strayer

TS/cc