

May 11th RDC Meeting Minutes

In attendance: Michael H, Brandon D, Brandon B, Josh L, Randy K, Robert H, Julia Dunlap

Meeting called to order by Michael H @ 6:05pm

Old Business

Approval of April Meeting Minutes: **Motion** Brandon B **Second** Brandon D **Vote** 5-0

Review Contracted Admin Report.

New Business

RDC adopted a SOP for tax abatement requests-procedure structure

Monthly Financial Report was reviewed-No questions regarding report.

Baker Tile TIF excess letter reviewed. No questions concerning filing.

Attorney invoice in the amount of \$550 **Motion** Randy K **Second** Josh L **Vote** 5-0

Attorney gave information regarding the deed filing issues on RDC building. A **motion** by Brandon D was made to toll the time for repairs on the building. Timeline will begin once deed is executed. Attorney to draft a document pertaining to this and Michael H to sign.

Second Randy K **Vote** 5-0

Admin Invoice 6 hours total \$150 **Moton** Randy k, **Second** Josh L **Vote** 5-0

Admin will register and attend the AIM conference in Fort Wayne/New Haven in Aug. 2026.

Open discussion:

Open discussion was held sharing ideas on how to continue to put best practices in to place and help achieve the goals of the RDC.

Meeting adjourned at 6:41 **Motion** Brandon D **Second** Randy K **Vote** 5-0