

**River Hills EDD & RPC
Full Commission Meeting Minutes
February 28, 2019**

Call to Order

The regularly scheduled meeting of the River Hills Full Commission Board was called to order at 6:00PM by Chairman Adam Dickey.

Those members present were as follows:

Ruth Sparks, Town of Borden
Kevin Vissing, Clark County Council
Bill Conlin, Town of Sellersburg
Perry Smith, Clark County Commissioners
Michael Killen, Clark County Surveyor
Adam Dickey, City of New Albany
Kathy Haller, Town of Georgetown
Cam Wright, Floyd County Council
Jason Applegate, Floyd County Commissioners
Shawn Carruthers, Floyd County Commissioners
Chris Welch, Floyd County Commissioners
Brian Smith, Floyd County Commissioners
Roger 'Buck' McGraw, Town of Corydon
Michelle Fox, Town of Elizabeth
Elizabeth 'Betsy' Blocker, Town of Lanesville
Christall Ingle, Town of Palmyra
Mayor William Graham, City of Scottsburg
Robert Peacock, Scott County Council
Steve Meyer, Scott County Commissioners
Dolly Bricker, Town of New Pekin
Gerald Fleming, Washington County Council
Preston Shell, Washington County Commissioners
Justin Green, City of Salem

Those members absent were:

Eric Vaughn, City of Charlestown
Dylan Fisher, Town of Clarksville
Martha Whetsell, Town of Utica
Adam Roberts, Floyd County Council
Don Lopp, Floyd County Surveyor
Heather Peters, Town of Greenville
Donnie Hussung, Harrison County Council
Jim Heitkemper, Harrison County Commissioners
Jean Robbins, Scott County Commissioners

Also present:

River Hill's staff: Jill Saegesser, Nick Creevy, and Lori Goodale

Welcome New Members

Adam Dickey asked everyone to introduce themselves and who they represent.

Election of Officers for 2019

Adam Dickey presented the following slate of officers to the board for consideration:

Chairman	Adam Dickey
Vice Chairman	Michael Killen
Secretary	Steve Meyer
Treasurer	Elizabeth 'Betsy' Blocker

Mayor Graham then asked for a motion to close the nominations and approve the slate of officers as presented for 2019. Brian Smith made the motion and Perry Smith seconded the motion. The motion carried.

Appointments to the Executive Board

Adam Dickey read the appointments to the 2018 Executive Board and asked the members to break into groups by county to appoint representatives to the 2019 Executive Board. The following members were appointed to the Executive Board:

Clark County	Perry Smith and Kevin Vissing
Floyd County	Chris Welch and Jason Applegate
Harrison County	Buck McGraw
Scott County	William Graham
Washington County	Preston Shell

Adam Dickey asked for a motion to approve the appointments to the Executive Board. Perry Smith made the motion and Michael Killen seconded it. The motion carried.

Approval of Minutes

Mayor Graham asked for a motion to approve the November 15, 2018 Full Commission Board Meeting Minutes. Michael Killen made the motion to approve and Betsy Blocker seconded the motion. The motion carried.

Approval of Expenditures

Adam Dickey asked for a motion to approve the October, November, and December 2018 expenditures, they were sent with the meeting notice and the January 2019 that was included in the board packet. Kevin Vissing made the motion to approve, Michael Killen seconded. The motion carried.

Adam Dickey asked Jill Saegesser to discuss the updated 2019 revenue projections with those in attendance. Michael Killen offered a motion to approve the discussion and Chris Welch seconded. The motion carried.

Other Business

2019 Meeting Schedule

Adam Dickey asked those in attendance to review the meeting schedule. Michael Killen made a motion to approve the dates as presented, Chris Welch seconded it. The motion carried.

Reaffirmation of Amy Burnette as the River Hills Attorney

Adam Dickey asked for a motion to retain Amy Burnette with Frost Brown Todd as the River Hills attorney. Michael Killen made the motion, Mayor Graham seconded it. The motion carried.

Personnel/Finance Committee

Adam Dickey asked for a motion to combine the Personnel and Finance Committees into one. Michael Killen made the motion and Preston Shell seconded. The motion carried.

The Following were appointed to the Personnel/Finance Committee for 2019:

- Steve Meyer-Chairman
- Adam Dickey
- Chris Welch
- Betsy Blocker
- Jason Applegate

Executive Director Report

Adam Dickey asked Jill Saegesser to give her Executive Director report.

Jill updated the board on applications submitted since November 15, 2018:

FEMA/IDHS Mitigation Applications

- Salem Community Schools – High School Safe Room – Waiting on Announcement
- Salem Community Schools – Middle School Safe Room – Waiting on Announcement

Five (5) CDBG applications

- New Middletown Community Center – Not Awarded
- Washington Township Water Corporation – Water System Improvements – Not Awarded
- Scott County LifeSpring Facility - Awarded
- Georgetown Main Street Revitalization Program – Not Awarded
- Clarksville Storm Drainage Improvements – prepared but not submitted

Advancing Cities Application – Not Awarded

- Town of Corydon to JPMC Bank

Economic Development Administration (EDA) - Awarded

- River Hills EDD & RPC – 2019-2021 Planning Grant

Environmental Protection Agency (EPA) – Waiting on Announcement

- River Hills EDD & RPC – 2019-2022 Community Assessment Brownfield Grant

INDOT CCMG applications – Waiting on Announcement

- Town of Elizabeth

- Town of New Amsterdam

INDOT 2019-2020 SURPTA Application – Waiting on Announcement

- River Hills EDD & RPC – 2019-2020

Washington County Economic Growth Partnership – ROI Planning Grant - Awarded

Jill also discussed the handouts that were given out in the board packets:

INDOT LPA Newsletter – CCMG Round 1, 2019 announcements are expected next month. CCMG Round 2, 2019 opens July 1st and closes August 2nd. All 2016, 2017 and 2018 must be closed by December 31, 2019 if you want to apply for funds in 2020.

OCRA Project Schedule – The 2019 project schedule was included in your packet. Round 1 applications are due 6/28/2019; Award Announcements 8/15/2019. Round 2 applications are due 11/22/2019; Award Announcements 1/9/2020.

OCRA will no longer accept CDBG Planning Grant Applications for Parks Master Plans.

Staff Reports

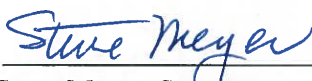
The staff reports were given in handout form.

Adjournment

Adam Dickey announced the date and time of the next meetings. He then asked if there was any other business to come before the board. With no other business, Adam Dickey asked for a motion to adjourn. Michael Killen made the motion. Perry Smith seconded it. The motion carried.



Adam Dickey, Chairman



Steve Meyer, Secretary