



Delaware County Redevelopment Commission
1208 W. White River Blvd. Suite #135
Muncie, IN 47303
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DCRC AGENDA- February 13, 2025- 9:00 A.M.

REGULAR MEETING

1. Welcome and Pledge to Flag
2. Roll Call
3. Oath of Office for All Members
4. Approve Minutes from 1-9-25
5. 2025 bids for mowing DCRC owned properties need sought
 - a. RFP complete and ready to send
6. Fuson Road funding - Tommie Humbert
7. Yorktown potential downtown development assistance & 2025 paving request-Chase Bruton
 - a. Traffic Study Agreement and Preliminary Engineering work at Tiger Drive \$88,620.00
 - b. Drainage project - Jackson Street near Cammack; assistance with capital portion
8. Discussion with members re future of 23rd Street trail project-VS Engineering
9. Discussion regarding Isaiah 117 House and extending time frame to construct
 - a. Resolution 2025-01
 - b. Addendum to Development Agreement
10. Project Jonesy discussion
 - a. Update cost for abatement analysis from Baker Tilly \$3,000.00
11. Website with Kyle Johnson
12. Cowan Sidewalk Project – update- Jeff Larrison
13. Request from Delaware County Sheriff – Tony Skinner
 - a. Sheriff's office is wanting to purchase 8 brand new '23 Dodge Chargers for \$37,246.00 each, totaling \$297,968.00; equipment package for all 8 is \$5,494.68 each, totaling \$43,957.44; and graphics for all 8 at \$465 each, totaling \$3,720 – grand total of request is now \$345,645.44 (\$43,205.68 per vehicle)
14. Target Industry Study – Traci Lutton MDCEDA
15. Cowan Industrial site infrastructure installation update– Lochmueller Group, Anthony Goodnight
16. 3710 N. Morrison Road – update/ratify Amendment #3
17. Wes-Del sewage plant issue – Cary Malchow and Britany Mauck
18. Overpayment of \$11,474.76 to United Consulting refunded 1/29/25
19. Support Request from Innovation Connector – Ted Baker
 - a. 2025 operations request \$50,000.00
20. Clearline USA, Inc. – Annual Report Update
21. Scanning documents – discussion with Amber Greene
22. DCRC discussion regarding hiring executive director
23. Interlocal Agreement with Monroe Township Trustee – Leonard Reece
24. Tabled Business:

- a. RAI dues for 2025
- b. USI Insurance renewal for Board Member Bonds
 - i. Public Employee Schedule Bond (The Cincinnati Insurance Company) – ratify due February 1st
- c. Issue bids for Park One Second Entrance
- d. Garrett Cooper/Coops Lawn Care request

INVOICES:

Brooke & Struble, P.C.	Various	\$ 7,322.50
United Consulting	Yorktown	\$ 13,650.00
American Structurepoint	Morrison	\$ 479.48
United Consulting	Industria	\$ 21,446.07
USI	Various	\$ 450.00
Awards Plus	Industria	\$ 50.00
United Consulting	ARP Shell Bldg	\$ 2,850.00
AT&T	ARP Broadband	\$214,500.00
AT&T	ARP Broadband	\$ 99,000.00
American Structurepoint	ARP Shell Bld.	\$ 1,084.10
American Structurepoint	Morrison	\$ 718.98
RAI (Red. Assoc. of IN)	Various	<u>\$ 125.00</u>
Total:		\$361,676.13

Bond/BOT Invoices:

Star Financial Bank	Progress Rail	\$128,607.83
First Merchant's Bank	Park One	\$194,379.70
Star Financial Bank	Daleville	\$164,264.49
First Merchant's Bank	Nebo Road	\$ 52,413.95
National Wealth Mgmt.	Fountain Square	<u>\$ 69,095.52</u>
Total:		\$608,761.49

Adjourn: