

**VANDERBURGH COUNTY
BOARD OF COMMISSIONERS
SPECIAL MEETING
December 8, 2020**

The Vanderburgh County Board of Commissioners met in special session this 8th day of December, 2020 at 3:00 p.m. in Exhibit Hall A of the Old National Events Plaza with President Jeff Hatfield presiding.

Call to Order

President Hatfield: Good afternoon. Okay, I would like to call to order the Vanderburgh County Board of Commissioners special meeting for December 8, 2020.

Attendance Roll Call

President Hatfield: Madelyn, please call the roll.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Here.

Madelyn Grayson: Commissioner Shoulders?

Commissioner Shoulders: Here.

Madelyn Grayson: President Hatfield?

President Hatfield: I'm here as well.

Pledge of Allegiance

President Hatfield: If we could all stand for the Pledge of Allegiance.

(The Pledge of Allegiance was given.)

Consideration of Resolution No. APC-2-2020: A Resolution of the Evansville-Vanderburgh County Area Plan Commission Regarding Resolution No. 2020-VCRC-02: A Resolution of the Vanderburgh County Redevelopment Commission Establishing a Certain Area as an Economic Development Coalition Area and Allocation Area for Purposes of Tax Increment Financing, ie: "St Joe Industrial Economic Development Area

President Hatfield: Okay, the first item is an action item. This is consideration of Resolution number APC-2-2020. This is a Resolution of the Evansville-Vanderburgh County Area Plan Commission regarding Resolution number 2020-VCRC-02, a Resolution of the Vanderburgh County Redevelopment Commission establishing a certain area as an Economic Development Coalition Area and Allocation Area for purposed of Tax Increment Financing, more commonly knows as, or will be knows as the St. Joe Industrial Economic Development Area. I just need a motion to that effect.

Commissioner Musgrave: A motion to adopt the resolution as described.

Commissioner Shoulders: I will second the motion, stating for the record, this also did pass the Redevelopment Commission.

President Hatfield: Right, I mean, either of you can make comments. You have been involved in this. So, feel free. We've got a motion, if we have a second, we can make comments and then vote.

Commissioner Musgrave: This is a Tax Increment Finance District, and the purpose of the District will be to pay for infrastructure and needs along St. Joe Avenue, basically from

Diamond through north of the landfill. So, starting now, it will last for 25 years, and, again, funds collected in that will pay for infrastructure needs in that immediate area.

Commissioner Shoulders: Yeah, I'll just add that this was pretty thoroughly discussed at our last Vanderburgh County Redevelopment Commission meeting. It passed unanimously, and I'm fully supportive of it, which is why I seconded it.

President Hatfield: I'm on Area Plan Commission, it did pass unanimously there, and I will, we have a motion and a second, and, Madelyn, please call the roll.

Madelyn Grayson: Commissioner Musgrave?

Commissioner Musgrave: Yes.

Madelyn Grayson: Commissioner Shoulders?

Commissioner Shoulders: Yes.

Madelyn Grayson: President Hatfield?

President Hatfield: I am a yes as well.

(Motion approved 3-0)

Broadband Grant Funding

President Hatfield: The next item we've got on here is broadband grant funding, but I don't know why that is on there.

Commissioner Musgrave: It was on there in case that came to fruition and matured enough to be brought forward, but I have been advised that they are still considering options and may come forward to our next regular meeting on the 15th.

President Hatfield: Okay.

Recessing of Meeting

President Hatfield: With that said, then I just need a motion for adjournment. I just need a motion to recess.

Commissioner Musgrave: So moved.

Commissioner Shoulders: I will second the motion to recess.

President Hatfield: Okay, all those in favor say aye.

All Commissioners: Aye.

President Hatfield: All those opposed?

(None opposed)

(Motion approved 3-0)

President Hatfield: Alright, this meeting has been put in recess. Thank you.

Commissioner Shoulders: Thank you all for attending.

(The meeting was recessed at 3:03 p.m.)

Those in Attendance:

Jeff Hatfield
David Jones
Members of Media

Ben Shoulders
Madelyn Grayson

Cheryl Musgrave
Others Unidentified

VANDERBURGH COUNTY
BOARD OF COMMISSIONERS

Jeff Hatfield, President

Ben Shoulders, Vice President

Cheryl A.W. Musgrave, Member

(Recorded and transcribed by Madelyn Grayson.)