

**MINUTES OF THE MEETING OF THE  
PERRY COUNTY REDEVELOPMENT COMMISSION**

The Perry County Redevelopment Commission ("Commission") met on February 22, 2019 at 3:00 p.m. (local time) in the Perry County Courthouse Commissioners Room pursuant to notice duly given and in accordance with the law and rules of the Commission.

The meeting was called to order. On call of the roll, the members of the Commission were present or absent as follows: Present – Bernard Hermann, Paul Malone, Larry James, Jon Scheer, Tony Thomas. Absent – Patrick Rich. Also present was Perry County Attorney Chris Goffinet, Perry County Auditor, Pam Goffinet, Perry County Administrator Teresa Kanneberg, Alvin Evans, Perry County Development Corporation, Todd Mosby, Perry County Development Corporation, Perry County Commissioners Randy Kleaving and Bill Amos, members of the public and the media.

With a majority of the members present, Paul Malone presided over the meeting.

The minutes of the prior meeting of November 20, 2018 were approved.

Election of officers was held. Bernard Hermann moved that Paul Malone be elected President and Larry James seconded the motion. The motion was approved. Jon Scheer moved to elect Larry James as Vice-President which motion was seconded by Bernard Hermann. The motion was approved. Larry James moved to appoint Bernard Hermann as Secretary-Treasurer. After a second, the motion was approved.

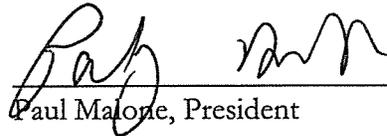
An Additional Appropriation Ordinance No. 19-RDC-01 was discussed. The first amount requested was from the TIF Allocation Fund Armory Annex No. 4401-701-4000.30 for HVAC repairs to the old armory annex. The two bids for the repairs were received. One was from Alpha Corporation in the amount of \$35,310.00 while the other was from Valley Supply in the amount of \$17,950.00. After discussion, and upon motion duly made and seconded, Valley Supply's bid in the amount of \$17,950.00 and the appropriation for the same was approved. The Commission further discussed with problem with rain leeching into the office area from the side of the building. Upon motion duly made and seconded, the issue was tabled to a future meeting.

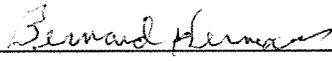
The Commission next discussed an allocation in the amount of \$2,085,000.00 from TIF No. 3 – Waupaca TIF Fund No. 4402-704-4000.50. After discussion, and upon motion duly made and seconded, the additional appropriation was approved. The Commission next discussed an appropriation in the amount of \$120,000.00 from TIF No. 4 – Webb Wheel TIF Fund No. 4404-704-4000.50 for improvements to Tell City-Troy Township School Corporation. After discussion and upon motion duly made and seconded, the additional appropriation was approved. Alvin Evans then presented an Affidavit for expenditures under the 2018 appropriation from TIF Area No. 4 for the Tell City-Troy Township School Corporation in the amount of \$40,510.00 and \$66,184.00. After discussion and upon motion duly made and seconded, the Affidavit was approved. Alvin Evans then presented an Affidavit for approval of a \$10,000.00 program management fee from the Waupaca bond funds and excess funds which were for projects approved in 2018. After discussion and upon motion duly made and seconded, the Affidavit was approved. The Commission then discussed an additional appropriation from the Courthouse TIF Allocation Fund No. 4401-161-3000.31 for the publication of legal notices in the amount of \$150.00. After discussion and upon motion duly made and seconded, the additional appropriation was approved.

The Commission then discussed an additional appropriation in the amount of \$11,000.00 from the TIF Allocation Fund Courthouse No. 4401-068-4000.31 for security upgrades to the Courthouse in the amount of \$11,000.00. The Commission discussed the placement of certain fencing near one of the rear entrances to the Courthouse as well as barriers in the front entrance area of the Courthouse. Upon motion duly made and seconded, the amount of \$5,874.00 was appropriated for the fence and barriers.

The Commission set the next meeting of the Commission for April 11, 2019 at 3:00 p.m.

There being no further business to come before the Commission, the meeting was adjourned.

  
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Paul Malone, President

  
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Bernard Hermann, Secretary-Treasurer