BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom for a Work Session, on Friday February 22, 2023 at 3:00 p.m. with the following members present: Steve Dellinger, Joe Wiley, Bobbi Plummer, Debra Walker, Henry County Auditor and Joel Harvey, County Attorney.

Butch Baker was in attendance to give an update on Spillman, the software that his department uses.

Corey Murphy was in attendance to go over RDC Plan Amendments. They will create a new allocation area adjacent to the existing industrial park on the 94-acre parcel recently re-zoned. The County RDC will purchase this property this spring. It is already on our acquisition list. Another amendment will be to create a new allocation area on the Valley View golf course property east of Middletown in anticipation of supporting a mixed-use development project with infrastructure. The RDC will also create a new allocation area in anticipation of a residential TIF project. This is on ground adjacent to Raintree Heights, near CR 200 N & SR 3. There are also plans to fund a worker attraction program like Make My Move. They plan to also provide existing funds for supporting downtown building redevelopment (facade grant) in the smaller towns via an interlocal agreement and provide existing funds via an inter-local agreement with New Castle RDC for supporting a residential project located in the City of New Castle between Wal-Mart and Jamestown. If this project happens, the city RDC would likely offer a TIF incentive. Lastly, the RDC will provide existing funds to contribute toward the construction of a childcare facility.

Bobbi Plummer moved to adjourn motion was seconded by Joe Wiley and carried unanimously.

1

Dellinger, President

Bobbi Plummer, Member

bloom Filed

Debra G. Walker, Auditor