

Marion Commission on Industrial Development

The Marion Commission on Industrial Development met in a regular session on Wednesday, March 23, 2022 at 9:00 a.m. in the second floor conference room at City Hall, 301 S. Branson St., Marion, Indiana and by Present: Tim Moorman, Gary Tyler, Chuck Binkerd, Bobby Browder, and Janet Pearson.

Absent: Frank Stotts

Approval of minutes: Motion to approve Tim Moorman; seconded by Gary Tyler. **Motion carried.**

Financials

Janet Pearson informed the board that the balance on the account is \$436,277.85. There have been disbursements since December 9. One for the gates at the Splash House and the other for the Grant County YMCA. If we subtract the commitments that have not been paid out yet our balance will be \$237,956.58.

Motion to approve the financials- Gary Tyler; seconded Bobby Browder. **Motion carried.**

Resolution 1-2022

Herb Spitzer explained that this resolution is for the approval of the \$97,345 for the demolitions that the board approved. Herb stated at that at the last meeting it was agreed on that a resolution would written for the expenditures for the demolitions.

Jerry Foustnight explained to the board that he received three estimates for each of the properties that they would like demolished. The estimate for Dave's Excavating was \$69, 861, Bragg Excavating was \$73,020 and Chuck's Sewer and Drain for \$\$99,000. Jerry said the lowest bid of \$69, 861 was accepted. That will cover the seven properties. Jerry said the after paying for the seven properties there is a balance of \$27,484. He would like to use the remainder of the money to demolish two or three more structures in the CREED District. Jerry said they are not asking for additional money only to use the money that would be left from the original \$97,345. Jerry said if the demolition of two more properties comes to less than the \$27, 484 he is asking that the board allow him to start the process of demolishing another property. Chuck Binkerd asked Herb Spitzer if the resolution covered the number of houses. Herb Spitzer told Chuck Binkerd that the resolution covers the amount up to the maximum of \$97,345. So, the way it is worded he has the discretion to spend up to that amount but he has to establish that it is in the district. Also included in the resolution a provision so we don't have to keep coming back for meetings to approve it. It says that the expenditures have to be approved by two officers. Jerry will bring the contracts to Janet when it is time to pay the bill.

Motion to approve Resolution 1-2022- Tim Moorman; seconded Bobby Browder. **Motion carried.**

Motion to adjourn- Tim Moorman; seconded Bobby Browder. **Motion carried.**

With no further business, the meeting was adjourned.