



HANCOCK COUNTY REDEVELOPMENT COMMISSION
111 S. American Legion Place Ste. 217
Greenfield, IN 46140
317-477-1130 Fax 317-477-1156

Hancock County Redevelopment Commission Meeting Minutes
111 S. American Legion Place Ste. 217
Greenfield, IN 46140
317-477-1105
April 9th, 2026

Time & Place The Hancock County Redevelopment Commission (RDC) met at
08:00 AM on April 9th, 2026 at the Hancock County Annex,
Commissioners' Court Room
111 American Legion Place, Ste. 101 Greenfield, IN 46140

Present Kent Fisk, Tom Strayer, Robin Lowder, David Hawkins, Mary Zurbuch
Absent Chad Gray

Meeting called to order at 8:05 AM by President Kent Fisk

Minutes

Robin Lowder made a motion to approve the minutes for March 9th, 2026 meeting with corrections. Thomas Strayer seconded. Motion passed. David Hawkins and Mary Zurbuch abstained due to absence at last month's meeting.

Highway

Gary Pool explained the TIF Management report to the board and asked for their approval. Board of Commissioners have already approved the document and this is a required to be submitted to the state.

Mary Zurbuch made a motion to approve the TIF Management report as presented. Robin Lowder seconded. Motion passed.

Gary Pool discussed adding additional parcels to the SR9 TIF area. Robin made the motion to approve Engineer Gary Pool to contact attorney Lisa Lee to initiate the process of adding 554 acres to the north area and 117 acres to the south area. Thomas Strayer seconded.

Road repairs will begin soon.

300N construction is underway, but we have handled those bills already.

Ecoff ROW payment is still being worked on. We are waiting on correctly signed documents from the property owner.

Gary Pool made the board aware again that TIF funds cannot pay for operational costs for Amplify. The commissioners were never planning to pay for operations.

INDOT is still surveying Milestone/200W property. INDOT might ask for the RDC to get ROW done. Gary advised if we do ROW then we will want our cost of capital back. There will have to be a discussion and some type of concession from INDOT. Gary advised he thought the cost would be around 6 million dollars.

Mark Witsman advised that the McCordsville project is about to be put out to bid. RDC will receive a request for this project for approximately 3 million dollars after June.

Gary Pool advised there will be a proposed Interlocal Agreement for the roundabout to be built at 900N/600W. This will be brought to the McCordsville City Council on April 14th. The RDC will be paying a local match with the expectation they will be paid back by City of McCordsville.

Kent brought up the proposed wastewater project from Ninestar. They will seek funding from the RDC. There was further discussion among the board members.

Commissioner Bill Spalding addressed the RDC board about hiring an employee to take care of the actual Amplify building needs. There is discussion of hiring a county employee but they would be paid by Amplify. Commissioner Spalding discussed a proposal of hiring a 6 month contract worker to see how many hours of work will be required of that employee daily.

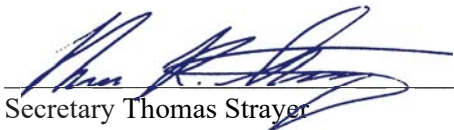
Commissioner Spalding made the suggestion for the RDC board to approve President Kent Fisk signing contracts and agreements for vendors. Tom Strayer made the motion to approve President Kent Fisk to sign the contracts and agreements. Seconded by Mary Zurbuch. Motion passed.

Invoices

Mary Zurbuch made a motion to approve \$129,247.41. David Hawkins seconded. Motion approved.

Mary Zurbuch motioned to adjourn. Thomas Strayer seconded. Motion passed.

**The Hancock County Redevelopment Commission meeting adjourned at 8:47 AM
The next scheduled meeting will be held on May 14th, 2026 at 8:00 AM.**


Secretary Thomas Strayer

TS/cc