

December 2, 2019

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Brad Anderson, Judy Anderson, Brendan Kearns

Others Present: County Attorney Mike Wright, James Bramble, Cheryl Loudermilk, Tammy Allen, Bob Murray, Vicki Weger, Joe Bolk, Trent Short, Doug Drake, Kristin Craig, John Keeler, Mike Morris, Bruce Allen, Kylissa Miller, Neil Costello, Howard Greninger, Katie Shane, Channel 2 News, Channel 10 News.

Pledge of Allegiance.

Consideration of LDA Agreement. Brad Anderson commented on the agreement. He then opened the meeting to questions and comments to be directed to John Keeler with Spectacle Jack, LLC. Brendan Kearns made several comments about other LDA's he had reviewed that had been signed throughout the State. He indicated he had some concerns but that a lot of them had been answered by Kristin Craig of the Chamber of Commerce and other Council members. He also indicated that his vote was going to be a yes. Judy Anderson indicated she also had questions but that she did intend to vote yes. She asked County Attorney Michael Wright why the City had not executed/been a party to the LDA since they would be the one benefitting most from the taxes. County Attorney Wright indicated that initially, it was not known whether the casino would be located in the City or within the County but that since no matter where it was built, it would be in the County, it was decided that the County would be the party to negotiate/execute the LDA. **Motion: Action:** To approve the LDA. **Moved by:** Brendan Kearns. **Seconded by:** Judy Anderson. **Passed:** all ayes.

Review of Minutes/Claims. Vigo County Auditor James Bramble presented minutes for approval from October 22, 2019, October 29, 2019, November 6, 2019, and the rezoning board meeting of November 14, 2019. **Motion: Action:** to approve all minutes. **Moved by:** Brendan Kearns. **Seconded by:** Brad Anderson. **Passed:** Brendan Kearns – aye; Brad Anderson – aye; Judy Anderson – abstains since she was not in attendance at the meetings.

Mr. Bramble then presented claims for November 23-29 in the amount of \$4,057,440.19 plus payroll in the amount of \$1,003,239.09 for a total amount of \$5,060,679.28. **Motion: Action:** to approve. **Moved by:** Brendan Kearns. **Seconded by:** Judy Anderson. **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. There were none.



Brad Anderson, President



Judy Anderson, Secretary

Attest:


James W. Bramble, Auditor

Brendan Kearns, Member