

STATE OF INDIANA

BEFORE THE BOARD OF COMMISSIONERS OF FLOYD COUNTY

FCR 2021-11

**A RESOLUTION IN SUPPORT OF THE
REGIONAL DEVELOPMENT PLAN PREPARED BY THE
OUR SOUTHERN INDIANA REGIONAL DEVELOPMENT AUTHORITY FOR
SUBMISSION TO THE INDIANA ECONOMIC DEVELOPMENT CORPORATION**

WHEREAS, pursuant to the provisions of Ind. Code § 36-2-2-2, this Board of Commissioners of Floyd County (hereinafter referred to as the “Board”) is the executive body of Floyd County government; and,

WHEREAS, the Our Southern Indiana Regional Development Authority (the “RDA”) is a regional development authority established by the adoption of ordinances passed by the respective county councils for Clark, Floyd, Jefferson, Scott, and Washington counties (each an “Organizing County”, and collectively the “Organizing Counties”) in accordance with the provisions of Ind. Code § 36-7.6-2, *et seq.*; and,

WHEREAS, Floyd County is a member of the RDA pursuant to ordinance adopted by the Floyd County Council in accordance with the provisions of Ind. Code § 36-7.6.2.3(b); and,

WHEREAS, in the 2022 budget for the State of Indiana, the Indiana General Assembly has appropriated \$500 million for the Regional Economic Acceleration + Development Initiative (“READI”), which funds are available for grant distributions to regions within the State on application to the Indiana Economic Development Corporation (“IEDC”); and,

WHEREAS, the RDA notified the IEDC of its intent to seek a financial partnership with the State on or before July 1, 2021, as required by the READI program; and,

WHEREAS, the RDA issued a call to projects to the Organizing Counties and municipalities and nonprofit organizations in such counties on June 9, 2021, for inclusion in a regional development plan to be submitted to the IEDC, and applications for such projects were received by the RDA by the July 20, 2021 due date; and,

WHEREAS, the RDA has prepared a regional development plan to be reviewed and approved by the RDA Board during a duly noticed and convened public meeting held on September 24, 2021 (the “Regional Development Plan”); and,

WHEREAS, this Board has reviewed the approved Regional Development Plan and now adopts this Resolution for the purpose of granting its full endorsement in support of such plan, as well as for the purpose of establishing the procedures for the appointment of future Development Board members.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Floyd County as follows:

1. This Board has fully reviewed the Regional Development Plan prepared by the RDA, and hereby requests that the RDA submit the Regional Development Plan to the IEDC on or before September 30, 2021.
2. This Board hereby offers and grants its full and complete endorsement of the Regional Development Plan and directs the Floyd County Auditor to forward a copy of this Resolution to the RDA for inclusion with the Regional Development Plan that will be submitted to the IEDC.
3. This Board acknowledges that Dana Huber (nominee of Clark County), Ken Rush (nominee of Floyd County), Kevin Kellems (nominee of Jefferson County), Steve Meyer (nominee of Scott County), and John Jones (nominee of Washington County) are the duly appointed and serving members of the RDA Development Board.
4. Upon approval by resolutions adopted by at least a majority of the entire membership of the RDA, the following procedures shall apply to the selection and approval of future appointments to the Development Board:
 - a. On or before November 15 of each year prior to the commencement of a new term for Development Board members, the Board of County Commissioners of each Organizing County shall nominate a resident citizen of the Organizing County for appointment as a Development Board member commencing on January 1 of the following year.
 - b. Each Organizing County shall give written notice of its selected nominees to the executive of each of the RDA members, which consist of the following:
 - (1) The Board of County Commissioners of each of the other Organizing Counties.
 - (2) The Mayor of the City of Jeffersonville, Indiana.
 - (3) The Mayor of the City of New Albany, Indiana.
 - (4) The Mayor of the City of Madison, Indiana.
 - (5) The Mayor of the City of Austin, Indiana.


(6) The Mayor of the City of Scottsburg, Indiana.

(7) The Mayor of the City of Salem, Indiana.

c. The executives of each of the RDA members shall mail written notice of approval or disapproval regarding each of the nominees to the Development Board and the Organizing Counties on or before December 15 of each year prior to the commencement of a new term for the Development Board Members.


So Resolved at a duly noticed and convened public meeting of the Board of Commissioners of Floyd County, Indiana, held this 21st day of September, 2021.

**BOARD OF COMMISSIONERS OF
FLOYD COUNTY, INDIANA**

By: 
Shawn Carruthers, Commissioner

(SEAL)

By: 
John Schellenberger, Commissioner

By: 
Tim Kamer, Commissioner

Attested by:


Jacqueline Henning, Floyd County Auditor