

NOTICE OF RRUEA MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the **RIVER RIDGE URBAN ENTERPRISE ASSOCIATION ("RRUEA")** will hold a Regular Meeting that is open to the public to conduct business of the RRUEA on **Monday, July 21, 2025, at 2:00 p.m.** The meeting will be held in the River Ridge Development Authority office located at 300 Corporate Drive, Suite 300, Jeffersonville, Indiana.

RIVER RIDGE DEVELOPMENT AUTHORITY

River Ridge Development Authority
Urban Enterprise Association Meeting
Monday, July 21, 2025
2:00 pm

BOARD MEMBERS

Name/Position	Appointed by	Term
Dr. Treva Hodges, President	City of Charlestown	1/1/24 - 12/31/26
Mr. M. Edward Meyer, Vice President	Town of Utica	1/1/23 - 12/31/25
Mr. Brian Lenfert, Secretary/Treasurer	Clark County	1/1/23 - 12/31/25
Mr. Eric Ballenger, Member	City of Jeffersonville	1/1/25 - 12/31/27
Dr. Tony Bennett, Member	Ports of Indiana	1/1/25 - 12/31/27

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| 1. | Call to Order | Dr. Hodges |
| 2. | Roll Call | Dr. Hodges |
| 3. | Meeting Notice Confirmation | Mr. Hildenbrand |
| 4. | Minutes – May 19, 2025 | Dr. Hodges |
| 5. | Project Superman Investment Deduction
Resolution 02-2025 (Mr. Staten) | <hr/> Board Member |
| 6. | Other Business | |
| 7. | Adjournment | |

**River Ridge Urban Enterprise Association
Meeting Minutes
May 19, 2025**

A meeting of the River Ridge Urban Enterprise Association was held beginning at 2:21 p.m. on Monday, May 19, 2025, in the River Ridge Development Authority Conference Room located at 300 Corporate Drive, Suite 300, Jeffersonville, Indiana.

Roll Call: The following RRUEA Board members were present: Treva Hodges, Ed Meyer, Brian Lenfert, Eric Ballenger, and Tony Bennett.

The following RRDA staff members present were Jerry Acy, Executive Director; Greg Fifer, General Counsel; Marc Hildenbrand, Engineering and Operations; Wendy Dant Chesser, Corporate Strategy and External Affairs; Josh Staten, Business Development; Tom Vittitow, Projects and Planning; Michael Caruso, Construction and GIS; Eric Lauer, Engineering; Billieann Durrett and Jill Oca, Finance; Abi Prewitt, Marketing; and Renee' Tarpley Wyman, Administration.

Outside guests included Bob Stein, United Consulting; John Kraft, MAC Construction; Taylor King, America Place; John Launius, 1Si; and Lee Hasken, RLH.

Meeting Notice Confirmation: Mr. Acy confirmed that the meeting notice for the May 19, 2025 RRUEA meeting was properly posted.

Approval of Minutes: Dr. Hodges presented the RRUEA Board minutes from the last RRUEA meeting held on May 20, 2024, for approval. There being no questions or corrections, Dr. Bennett made a motion to approve the minutes and Mr. Meyer seconded. The minutes were approved 5-0.

Resolution 01-2025: Mr. Staten presented the resolution explaining it is a waiver of non-compliance for ATTC. In order for the company to receive the UEZ deduction, the Auditor requires that RRDA grant a waiver approving the late-filled enterprise zone investment deductions for 2024, to be paid 2025. Mr. Staten offered to answer any questions the Board may have, but there being none, Mr. Lenfert made a motion to approve, and Mr. Meyer seconded. Resolution 01-2025 was approved 5-0.

Election of RRUEA Board Officers: The Board recommended that the 2024 slate of RRUEA officers be retained for 2025 (President, Dr. Treva Hodges; Vice President, Mr. Ed Meyer; and Secretary/Treasurer, Mr. Brian Lenfert). Mr. Lenfert takes the seat of Mr. Phil McCauley held in 2024 prior to his replacement. With no comments made, Mr. Ballenger offered a motion to approve the proposed nominations, seconded by Mr. Meyer, and approved 5-0.

Adjournment: There being no further business to come before the Board, the meeting was adjourned upon motion made by Mr. Ballenger and seconded by Mr. Meyer. Approved 5-0, the meeting was adjourned at 12:23 p.m.

Treva Hodges, President
RRDA Board of Directors
RRUEA Board of Directors

STATE OF INDIANA

BEFORE THE RIVER RIDGE URBAN ENTERPRISE ASSOCIATION

RESOLUTION NO. 02-2025

A RESOLUTION TO NEGOTIATE AN AGREEMENT FOR THE URBAN ENTERPRISE ZONE INVESTMENT DEDUCTION FOR PROJECT SUPERMAN

WHEREAS, the Executive Director of the River Ridge Development Authority (“**RRDA**”) has been in discussions with an industrial or commercial prospect known as Project Superman (“**Potential Prospect**”) that is interested in making qualified investments within the River Ridge Urban Enterprise Zone (“**RRUEZ**”) that may be eligible for a deduction from the assessed value of its enterprise zone property (“**Investment Deduction**”) under Ind. Code § 6-1.1-45-9; and,

WHEREAS, the River Ridge Urban Enterprise Association (“**RRUEA**”) was created pursuant to Indiana statutes to oversee and coordinate the RRUEZ activities and benefits; and,

WHEREAS, the RRUEA seeks to stimulate capital investment, create and retain jobs, increase employment opportunities, and to generally stimulate economic activity in Clark County, Indiana, and the surrounding region; and,

WHEREAS, these activities and benefits are consistent with local and state goals under the urban enterprise zone program; and,

WHEREAS, the State of Indiana confers certain tax benefits to enterprise zone businesses, including without limitation, investment deductions for real and/or personal property; and,

WHEREAS, it is in the best interest of the RRUEA and the purposes for which it was created to grant authority to the Executive Director to negotiate the terms of the RRUEZ Investment Deduction, and the RRUEA hereby adopts this Resolution for such purpose; and,

WHEREAS, the Potential Prospect requires that the negotiations remain confidential and for the identity of the Potential Prospect to remain anonymous until such time as the RRDA and Potential Investor have come to terms and such terms have been outlined in an executed and/or official letter (“**RRUEZ Acceptance Letter**”) signed by the Executive Director on behalf of the RRUEA and delivered to the Potential Prospect.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the RRUEA that the RRDA Executive Director, during the period of ninety (90) calendar days following the adoption of this Resolution, is granted authority to negotiate terms, execute, and deliver a RRUEZ Acceptance Letter and any other documents deemed necessary or appropriate by General Counsel

or Special Counsel to finalize the Investment Deduction. The execution and delivery of all such documents by the Executive Director shall be conclusive evidence of the RRUEA's approval. This resolution certifies that Marc A. Hildenbrand, P.E. is the RRDA's Executive Director.

SO RESOLVED by majority vote of the Board of Directors for the River Ridge Urban Enterprise Association taken at a duly noticed and convened public meeting held on this 21st day of July, 2025.

Attest: _____ Dr. Treva Hodges, President

Attest: _____ Brian Lenfert, Secretary/Treasurer