

**City of Batesville
Industrial Park Commission
Mayor's Conference Room
May 8, 2011
4:00 PM**

Members Present: Dale Meyer, Mayor Rick Fledderman, John Irrgang, Richard Rahe
Absent: Gene Lambert

City Clerk-Treasurer: Ron Weigel City Community Development Director: Vicki Kellerman

John Irrgang made a motion, seconded by Richard Rahe, to approve the minutes from the previous meeting. All ayes so passed.

President Dale Meyer noted that meetings in the future will be scheduled on an as needed basis.

John Irrgang made a motion, seconded by Richard Rahe, to approve a request by Keith Crum, of Crum Trucking, to construct a 240' x 160' parking area (38,400 sq ft.) to the west of an existing lot on his property. An additional 240' x 160' parking lot will be added to the north and behind the above mentioned lot at a later date. The approval is contingent upon storm water run off review by Hannum, Wagle, & Cline Engineering, Indianapolis, IN. Drawings were provided showing water run off, swales, pipe, etc. Mr. Crum also noted that the construction and relocation of a fuel station (to the west of the existing island) will be constructed of concrete and house the existing fuel tank and a urea tank. The request also asks for a 2 yr. extension on the paving of the new parking lots. All ayes so passed.

Trena Carter, ARA, emailed the cash flow analysis report top members noting that there is a balance of \$228,400.00 in the EDMF Fund and \$12,832.00 in the Microenterprise Loan Fund.

Richard Rahe made a motion, seconded by John Irrgang, to adjourn. All ayes so passed.

Meeting adjourned at 4:28 PM.

Dale Meyer, President

Attest:

Ronald C. Weigel, Clerk-Treasurer