



MADISON *Indiana*

City Council Agenda

MEETING DATE: Tuesday, December 17, 2024, at 5:30 PM

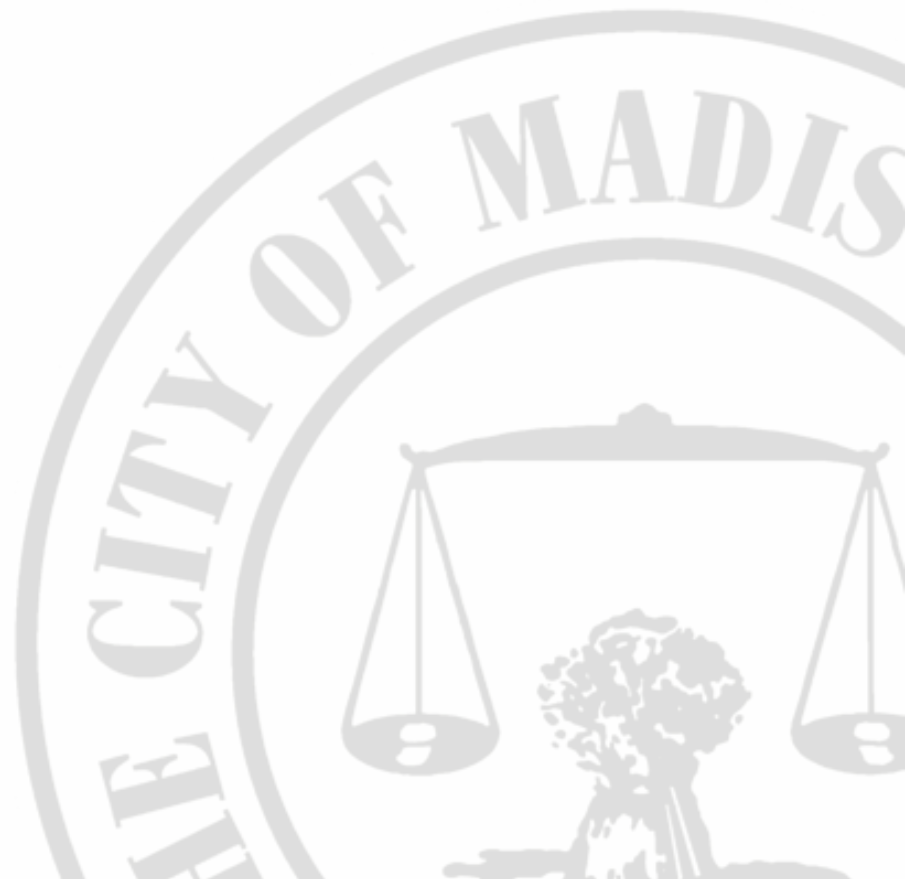
MEETING PLACE: City Hall, 101 W. Main Street, Madison, IN 47250

- A. Lord's Prayer/Pledge of Allegiance
- B. Calling of roll & notice of absentees
- C. Reading, approving, correcting, or disposing of minutes from prior meeting.
- D. Presentation of petitions, memorials, remonstrance's, introduction of motions and guests
- E. Resolution or Bills
 - Ordinance 2024-18: Amend Zoning Map, 130 Miles Ridge Rd. Sponsor Wilber
(Decision on favorable recommendation from Plan Commission)
 - Ordinance 2024-19: Creation of Parks Funds Sponsor- Krebs
(Changing four park NRO funds from sub-funds to separate NRO funds)
 - Resolution 2024-13C: Transfer of Certain Funds
- F. Reports, recommendations, other business from standing/select committees of the city council
- G. Reports of city officials
 - Economic Development River Oak Chophouse Liquor License Renewal
 - ARPA Update
- H. Recess Regular Council Meeting
- I. Call to Order Public Hearing
- J. Bills on second reading
 - Ordinance 2024-16: Additional Appropriations: Sponsor- Council
(Posting of prior year reconciling items with no impact on the budget.)
 - Ordinance 2024-17: Zoning Amendment 2317 Lanier Dr. Sponsor-Thevenow
(Decision on unfavorable recommendation from Plan Commission)
- K. Close public hearing regarding Ordinance 2024-16 and 2024-17
- L. Reconvene Regular Council Meeting
- M. Miscellaneous
- N. Public comments
- O. Mayor's comments

P. Next Council Meeting: Tuesday January 7, 2024, at 5:30 PM @ City Hall Council Chambers

Q. Motion to adjourn.

City of Madison acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. To assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, etc.) for participation in or access to County sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To plan, contact ADA Coordinator at 812-265-8300.





MADISON *Indiana*

Common Council Minutes

MEETING DATE: Tuesday, December 3, 2024, at 5:30 PM

MEETING PLACE: City Hall, 101 W. Main Street, Madison, IN 47250

The Common Council of the City of Madison, Indiana met in regular session at 5:30 P.M. at City Hall, 101 W. Main Street, Madison, IN 47250.

Mayor Bob Courtney opened the meeting with the Lord's Prayer followed by the Pledge of Allegiance to the Flag.

Present: Thevenow, Wilber, Schafer, Krebs, Bartlett, Storm, and Dattilo were present (7-0).

Minutes: Bartlett moved to approve the November 19, 2024, seconded by Schafer. All in favor, motion carried (7-0).

Presentation of petitions, memorials, remonstrances, introduction of motion & guests: None.

Resolutions or bills: Resolution 2024-11C: Transfer of Certain Funds: *Fund to Fund Transfer for Salaries & Benefits and Miscellaneous.* **Motion:** Bartlett motioned to approve Resolution 2024-11C, seconded by Wilber. **Roll Call Vote:** Thevenow – Y, Krebs – Y, Dattilo – Y, Schafer – Y, Storm – Y, Bartlett – Y, and Wilber – Y. All in favor, motion carried (7-0).

Resolution 2024-12C: Transfer of Certain Funds: *Fund to fund transfer for MVH, Police Education, Economic Dev., and CCD.* **Motion:** Thevenow motioned to approve Resolution 2024-12C, seconded by Krebs. **Roll Call Vote:** Thevenow – Y, Krebs – Y, Dattilo – Y, Schafer – Y, Storm – Y, Bartlett – Y, and Wilber – Y. All in favor, motion carried (7-0).

Ordinance 2024-16: Additional Appropriations: *Posting of prior year reconciling items with no impact on the budget.* Clerk-Treasurer Shirley Rynearson provided the council with a detailed overview of the numbers, explaining their significance. This ordinance will move on to its final reading at the next meeting.

Ordinance 2024-17: Zoning Amendment 2317 Lanier Drive (Sp. Thevenow): *Decision on unfavorable recommendation from the Plan Commission from changing the zoning of 2317 Lanier Drive from General business to Medium Density Residential R8.* This ordinance will move on to its final reading at the next meeting.

Reports, recommendations, and other business from standing/select committees of City Council:

Councilwoman Dattilo: There is a Traffic Committee meeting scheduled for Thursday, December 19, 2024, at 5:30 pm.

Report of city officials: None.

Bills on second reading: None.

Miscellaneous: Charlie Rohlfing and Todd Boone from the Madison Music Movement were introduced to the council and the public to present the trademark to the City of Madison, Indiana's Music City. Todd shared insights into the origins of the Madison Music Movement and its mission to enhance the city's cultural vibrancy through music.

Public comment: None.

Mayor's comments: The final meeting of the year is set for Tuesday, December 17, 2024, and will include a review of the year's highlights along with an ARPA update, as 2024 is a critical year for obligating those funds. Thank you to

the Parks and Street Departments for the successful rollout of the *Light Up Merry Madison* event last week and to everyone involved in the excellent home tours. The annual Christmas Parade will take place on Saturday, December 7, on Main Street. The city is working to fill 12 to 15 board appointments, including many reappointments. The Mayor will also meet with the Southern Indiana Regional Development Authority to continue work on the 2024 READI 2.0 grant initiative for Destination Madison Planning. Additionally, the city has seen recent success in grant applications, being awarded two out of the three applied for, totaling approximately \$800,000. These funds will be used for East End Traffic Calming and upgrades to intersections on Main Street, marking significant progress for the community. The Jefferson County Jail, with planning and support from the City of Madison and Jefferson County, has implemented the JCAP program, funded by a \$750,000 grant from the Bethany Legacy Foundation, to support inmates in overcoming drug addiction.

The next regular meeting will be Tuesday, December 17, 2024, @ 5:30 pm.

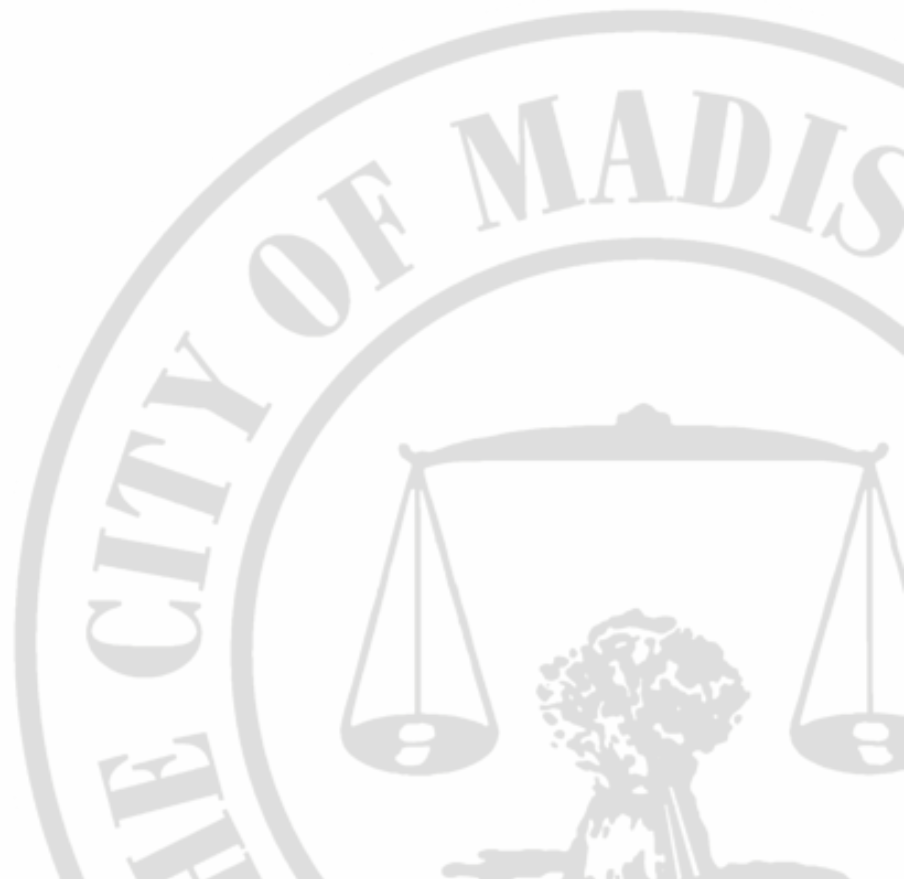
Adjourn: Krebs moved to adjourn, seconded by Schafer. All in favor (7-0).

Attested:

Mayor

President Pro Tempore

Shirley Rynearson, Clerk-Treasurer



MEETING NOTIFICATION
PROPOSED CHANGE OF ZONING MAP

The Plan Commission of the City of Madison has forwarded to the Common Council of the City of Madison a favorable recommendation for the request that the City of Madison Zoning Map be modified so as to change the zoning of the following listed properties from the current zoning classification of Low Density Residential (R-4) to General Business (GB).

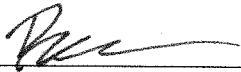
Address

Parcel I.D.

130 Miles Ridge Rd

39-08-23-300-122.000-007

You are hereby advised that a copy of said proposal is on file for examination before the hearing in the Office of Planning, Preservation & Design, 101 W. Main Street, Madison, IN 47250. Written objections to the proposal that are filed with the secretary of the commission before the hearing will be considered. Oral comments concerning the proposal will be heard at the December 7th at 5:30 p.m. City Council meeting in City Hall, 101 W. Main Street, Madison, IN 47250. The hearing may be continued from time to time as may be found necessary.



Raymond Dibaya, Associate Planner/Secretary
Madison City Plan Commission

**AN ORDINANCE OF THE COMMON COUNCIL OF THE
CITY OF MADISON, INDIANA AMENDING THE
ZONING MAP OF THE CITY OF MADISON, INDIANA**

WHEREAS, a proposal has been submitted to the Common Council of the City of Madison for the zoning of the following described property to be changed from Low Density Residential (R-4) to General Business (GB).

Address:

130 MILES RIDGE RD

Parcel No.

39-08-23-300-122.000-007

WHEREAS, there has been a favorable recommendation made by the City of Madison Plan Commission to the Common Council of the City of Madison, Indiana to amend the zoning map of the City of Madison, Indiana;

WHEREAS, by voting in favor of this Ordinance, the Common Council believes that it is in the best interest of the City of Madison, Indiana, and its citizens that the zoning map be amended as requested and it therefore concurs with the favorable recommendation of the Plan Commission; and

WHEREAS, a positive vote herein is an affirmation that the Common Council hereby allows the zoning map to be amended as requested in the proposal.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA, that:

Section 1. Upon the denial of this Ordinance, the City of Madison zoning map shall not be amended, and the Common Council concurs with the unfavorable recommendation submitted by the Plan Commission.

Section 2. Upon a vote to approve this Ordinance, the City of Madison zoning map shall be amended as requested and the Common Council adopts the proposal submitted to the Plan Commission.

Section 3. That this ordinance shall be in full force and effect from and after this date.

The foregoing Ordinance was adopted by the Common Council, City of Madison, Indiana at a regular meeting held on the _____ day of _____, 2024.

PRESENTED BY:

Councilman

Bob G. Courtney, Mayor

(SEAL)

ATTEST:

Shirley Ryneerson, Clerk-Treasurer



MADISON *Indiana*

Plan Commission Staff Report

MEETING DATE: December 9, 2024, at 5:30 PM

New Applications

1. **PCRZ-24-9:** Michael Becht – Application to Amend the Official Zoning Map. The applicant is requesting to rezone parcel ID: 39-08-23-300-122.000-007 from Low Density Residential (R-4) to General Business (GB).
Location: 130 Miles Ridge Rd
Zoned: Low Density Residential (R-4)
 - *The applicant stated that they want to have the property rezoned in order operate an Orthodontist's office on the property.*
 - *As shown in the attached GIS Map, properties to the West are also zoned GB, so a rezoning of this property would not be considered spot zoning.*
 - *Rezoning of this property would be consistent with the zoning classifications in the vicinity as R-4, GB, and R-32 are the most common classifications in the area.*
 - *The applicant's proposed use is permitted in zoning classification GB under Category 651.*

Next Meeting: Monday, January 13, 2025, at 5:30 PM

MADISON CITY PLAN COMMISSION

Minutes

December 9, 2024

The Madison City Plan Commission held a regular meeting on Monday, December 9, 2024, at 5:30 p.m. in City Hall. The meeting was called to order by Josh Wilber, President, with the following additional Board Members present: Mike Armstrong, Van Crafton, Jerry Ralston, Karl Eaglin, Zac Laughlin and Rick Farris. Also present: Ray Dibaya, Secretary/Associate Planner. Absent: Patrick Thevenow, Board Member, Joel Storm, Board Member, Devon Sharpe; Attorney, and Nicole Schell, Director of Planning.

Minutes:

J. Wilber noted that the Commission had three prior Meeting Minutes that needed to be approved.

There were no corrections or additions to the June 20th, 2024, October 15th, 2024, and November 12th, 2024, meeting minutes. J. Ralston made the motion to approve the June 20th, 2024, October 15th, 2024, and November 12th, 2024, minutes as written – seconded by Z. Laughlin – Unanimous Consent Vote – all ayes – Final vote is seven (7) in favor and none against.

June 20th, 2024, October 15th, 2024, and November 12th, 2024, Minutes approved in accordance with the motion and vote.

New Applications:

1. **PCRZ-24-9:** Michael Becht – Application to Amend the Official Zoning Map. The applicant is requesting to rezone parcel ID: 39-08-23-300-122.000-007 from Low Density Residential (R-4) to General Business (GB).
Location: 130 Miles Ridge Rd Zoned: Low Density Residential (R-4)

Michael Becht – 5825 Brittany Woods Cir, Louisville, KY – the applicant approached the podium.

J. Wilber asked M. Becht why he wanted to have the property rezoned.

M. Becht stated that he runs an orthodontic practice and in order for him to acquire the property it needs to be zoned accordingly for him to operate the business.

K. Eaglin made a comment about the property's prior use as a dental office to which M. Becht responded that the property was zoned Residential because the previous owner used the residence as a dental practice, but also resided in the home.

J. Ralston made the motion to send a favorable recommendation to the City Council – Seconded by K. Eaglin – Roll Call Vote – all ayes – Final vote is seven (7) against and none in favor. Motion Carries.

PCRZ-24-9 was sent to City Council with a favorable recommendation.

No further business brought before the Board.

K. Eaglin made the motion to adjourn – seconded by Z. Laughlin – Unanimous Consent Vote – Motion carries.

Meeting adjourned at 5:34 p.m.

BY ORDER OF THE MADISON CITY PLAN COMMISSION

J. Wilbur, Chairman

Ray Dibaya, Secretary/Associate Planner

**AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON,
INDIANA AMENDING ORDINANCE 1988-20 ESTABLISHING THE
NONREVERTING OPERATING FUND FOR PARK PURPOSES**

WHEREAS, on November 15, 1988, the City of Madison adopted Ordinance 1988-20 establishing the Nonreverting Operating Fund as a supplement to the operating budget of the Park Department, and;

WHEREAS, on October 6th, 2020, the City of Madison adopted Resolution 2020-56 amending the Park Non-Reverting Fund to create sub funds for Sunrise Golf Course, Crystal Beach Pool, Rucker Sports Complex and The City of Madison Campground, and;

WHEREAS, it is now necessary to create separate, individual funds for Sunrise Golf Course, Crystal Beach Pool, Rucker Sports Complex and The City of Madison Campground in order to easily track revenue and expenses by each facility.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Madison, Indiana, as follows:

1. The Common Council hereby adopts the amendment and approves the creation of individual funds for each of the above-named facilities.

2. This Ordinance shall be in full force and effect from and after its passage by the Common Council and approval by the Mayor of the City of Madison as required by law.

DULY PASSED on this ___day of _____, by the Common Council of the City of Madison, Indiana.

Presiding Officer

Bob G. Courtney, Mayor

ATTEST:

Shirley Rynearson, Clerk-Treasurer

RESOLUTION NO. 2020- 56

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF MADISON,
INDIANA, CREATING SUB FUNDS WITHIN ORDINANCE 35.18, NONREVERTING
OPERATING FUND FOR PARK PURPOSES**

WHEREAS, the City of Madison has established a nonreverting operating fund for Park purposes in order to receive revenues from Parks Department programs and services, and;

WHEREAS, it is the desire of the City of Madison to create four sub-funds within the existing Parks nonreverting fund to better account for revenue and expenses related to the four following entities within the fund:


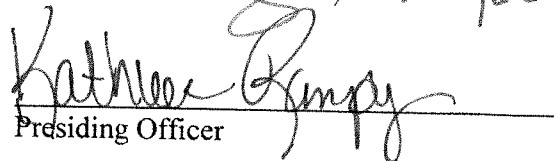
- Sunrise Golf Course
- Crystal Beach Pool
- Rucker Sports Complex
- City of Madison Campground, and;

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Madison, Indiana, as follows:

1. The Common Council hereby approves the resolution to the Nonreverting Operating Fund for Park Purposes creating four sub-funds within the current NRO Fund.

2. This Resolution shall be in full force and effect from and after its passage by the Common Council and approval by the Mayor as required by law.

DULY PASSED on this 6th day of October, 2020, by the Common Council of the City of Madison, Indiana.



Presiding Officer

ATTEST:


Rick Berry, Clerk-Treasurer

RESOLUTION NO. 2024 - 13C

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA
TRANSFERRING CERTAIN FUNDS**

WHEREAS, as circumstances have developed since the 2024 annual budget adoption, it is now necessary to transfer certain funds among their original appropriations, which does not increase the 2024 budget.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Madison, Indiana that the following certain funds are transferred;

WITHIN THE GENERAL FUND:

FROM:

Fire Category 1	1101 011 100	\$27,331.00
Community Relations Category 1	1101 013 100	\$24,085.00
Police Category 1	1101 008 100	\$20,775.00
Fire Category 3	1101 011 300	\$24,000.00
BPW Category 2	1101 004 200	\$61,800.00
BPW Category 3	1101 004 300	\$36,200.00
BPW Category 4	1101 004 400	\$ 985.00
Economic Dev. Category 2	1101 005 200	\$ 984.00
Economic Dev. Category 3	1101 005 300	\$ 2,131.00
	TOTAL	\$198,291.00

TO:

Category 1 (Personal Svs.)	1101 100	\$198,291.00
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FROM:

Clerk Treasurer Category 3	1101 002 300	\$7,067.00
BPW Category Category 2	1101 004 200	\$1,650.00
	TOTAL	\$8,717.00

TO:

Category 3 (Other Services)	1101 300	\$8,717.00
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Misc. Fund Clean-up

FROM:

MVH Category 2	2201 021 200	\$27,680.00
Economic Dev. Category 3	1101 005 300	\$2,900.00
Police Category 3	1101 008 300	\$11,500.00
PPD Category 3	1101 010 300	\$22,100.00
Fire Category 2	1101 011 200	\$11,100.00
Fire Category 3	1101 011 300	\$5,420.00
	TOTAL	\$80,700.00

TO:

MVH Category 1	2201 021 100	\$80,700.00
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FROM:

Fire Equipment	1101 011 381	\$60,000.00
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TO:

Fire Apparatus Replacement	4444 011 343	\$60,000.00
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FROM:

Fire Equipment SCBA	1101 011 382	\$38,000.00
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TO:

SCBA Fire Department	2275 028 311	\$38,000.00
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FROM:

Fire Category 3	1101 011 300	\$971.00
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TO:

County Tax Category 3	2209 230 300	\$971.00
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FROM:

Fire Category 3	1101 011 300	\$9,390.00
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TO:

CCI Category 4	4401 032 431	\$9,390.00
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FROM:

Fire Category 3	1101 011 300	\$8,400.00
Community Relations Category 3	1101 013 300	\$3,400.00
MVH Category 3	2201 021 300	\$420.00
	TOTAL	\$12,220.00

TO:

Riverboat Category 4	2235 126 400	\$12,220.00
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TOTAL FUNDS MOVING: \$408,289.00

The foregoing Resolution was passed and adopted by the Common Council, City of Madison, Indiana at a regular meeting held on the 17th day of December, 2024.

PRESENTED BY:

Councilman

Bob G. Courtney, Mayor

(SEAL) ATTEST:

Shirley Rynearson, Clerk-Treasurer



MADISON *Indiana*

Riverfront Liquor License Renewal Application

Obtaining a Liquor License within the Downtown Madison Riverfront Redevelopment District

Please turn in completed Renewal Application including \$1,000
Renewal Fee to: The Economic Development Department
City Hall, 101 West Main Street

Information Type: (Check All That Apply)

- Applicant
- Property Owner
- Tenant

Application Type: (Check the one that you previously checked on the initial application)

- Restaurant
- Cultural Experience Venue

Primary Owner Contact and Proof of Ownership (Please Attach)
(State of Indiana – Secretary of State Request)

Name: Elizabeth Riley

Address: 9119 W State Rd 250, Deputy IN 47230

Phone No.: 812-592-0787 Fax No.: na

E-mail Address: elizmanning70@gmail.com

Business Classification (S Corp, LLC, Etc.): (Please Attach Proof)
LLC

Other Owners/Percentages (If applicable)

Elizabeth Riley 51 %

Troy Riley 49 %

FOR OFFICE USE ONLY

11/15/24

Date Received

Reviewed by

Date of Review

Council Approved

Condition of Eligibility Letter
Sent Date

Notes:

Business/Property Information:

Business Name: River Oak Chophouse, LLC

Address: 605 W Main St, Madison IN 47250

Property Parcel ID Number: 391302222042000007 (Can be found online or through the planning office)

Beer Wine & Liquor-River & Lake License Number: RR3940839

Madison Riverfront District Liquor License Permit Renewal Checklist:

1. Updated business statement for the coming year and how the business will continue to contribute to the cultural fabric and quality of life of Madison and the tourism industry (hours of operation, menus, improvements, etc.) **(Please Attach)**

a. Number of jobs and nature of jobs added to the community in the past year
We have added approximately 30 jobs to the community. We have a chef, kitchen manager, general manager and assistant general manager. Other positions are: line cook, dishwasher, bartender, server and hostess. About 20 of these positions are full time and the other 10 are part-time.

b. Demonstrated efforts of collaboration in the market and support of the broader Riverfront District
We are a member for the Chamber and also donate to the Main Street Program. We have worked with Visit Madison on various events. We have participated in the activities sponsored by the Main Street Program and were a stop on the Poker Run which raises money for the River Front Development. We have also donated to various locate causes throughout the year.

2. A one-year (calendar year from renewal) Point of Sale Report of the business that shows revenue from food and alcohol sales separately **(Please Attach)**

3. Dates of operation for the past year
We opened March 21, 2024

4. Proof of insurance. **(Please Attach)**
 - a. Business Liability
5. Submit a copy of existing State Lakefront Liquor License **(Please Attach)**
6. Submit one hard copy including a \$1,000 renewal application fee

CONDITION OF ELIGIBILITY

All Madison Riverfront District Renewal Permit applications will be under review by the Economic Development Department, the Mayor, and City Council of the City of Madison.

If the renewal application is approved the Mayor will give the applicant a signed letter to that effect.

The applicant is responsible for contacting the City Planner, City Building Inspector and/or the City Zoning Board, to mutually identify any information, that is not applicable, needed for following City Ordinances and Permit Process. The applicant is required to provide any other information requested by the City of Madison, and the Economic Development Department, to demonstrate compliance, with the requirements of the Riverfront District Permit.


Restaurants receiving one, two, or three-way licenses, within the District, will be required to sell a minimum of \$200,000 in gross food sales, for the first two years, and \$275,000 for the third year and beyond. The restaurant must be open a minimum of 240 days per year.

Cultural experience venues receiving one, two or three-way licenses within the District will be required to have a minimum performance capacity of 125 people and must adhere to the state minimum of food requirement under, 905 IAC 1-20-1, under the authority of IC 7.1-3-20-9.

As part of the yearly license renewal, applicants will have to demonstrate that these requirements have been met at the location for which the license has been granted, in addition to the requirements of the City of Madison application process.

Permits are not transferable, not portable within or without the district and any renewals are subject to compliance, with the terms of these local rules, and any agreement negotiated with the City of Madison. The permits shall not be pledged as collateral, or subject to any lien, judgment, property settlement agreement, or third-party claim.

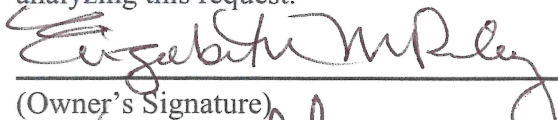
The information included, in and with, this application, is completely true and correct to the best of my knowledge and belief.



(Applicant's Signature)

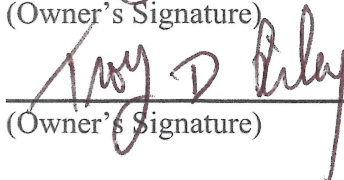
11/6/24
(Date)

Property Owner's Signature (the "owner" does not include tenants or contract buyers): I authorize the filing of this renewal application and will allow the City to enter this property for purpose of analyzing this request.



(Owner's Signature)

11/6/24
(Date)



(Owner's Signature)

11-6-24
(Date)

BUSINESS INFORMATION
DIEGO MORALES
INDIANA SECRETARY OF STATE
11/06/2024 12:20 PM

Business Details

Business Name: **RIVER OAK CHOPHOUSE LLC** Business ID: **202310091731360**
Entity Type: **Domestic Limited Liability Company** Business Status: **Active**
Creation Date: **10/09/2023** Inactive Date:
Principal Office Address: **9119 West State Road 250, Deputy, IN, 47230, USA** Expiration Date: **Perpetual**
Jurisdiction of Formation: **Indiana** Business Entity Report Due Date: **10/31/2025**
Years Due:

Governing Person Information

Title	Name	Address
Vice President	Troy Dean Riley	9119 West State Road 250, Deputy, IN, 47230, USA
President	Elizabeth Manning Riley	9119 West State Road 250, Deputy, IN, 47230, USA

Registered Agent Information

Type: **Individual**
Name: **Elizabeth Manning Riley**
Address: **9119 West State Road 250, Deputy, IN, 47230, USA**



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

Date of this notice: 10-10-2023

Employer Identification Number:
93-3846126

Form: SS-4

Number of this notice: CP 575 A

For assistance you may call us at:
1-800-829-4933

RIVER OAK CHOPHOUSE LLC
ELIZABETH M RILEY MBR
9119 W STATE ROAD 250
DEPUTY, IN 47230

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 93-3846126. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Taxpayers request an EIN for their business. Some taxpayers receive CP575 notices when another person has stolen their identity and are opening a business using their information. If you did **not** apply for this EIN, please contact us at the phone number or address listed on the top of this notice.

When filing tax documents, making payments, or replying to any related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

Based on the information received from you or your representative, you must file the following forms by the dates shown.

Form 941	04/30/2024
Form 940	01/31/2025
Form 1065	03/15/2024

If you have questions about the forms or the due dates shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification (corporation, partnership, etc.) based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2020-1, 2020-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

IMPORTANT INFORMATION FOR S CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S, U.S. Income Tax Return for an S Corporation, must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, *Election by a Small Business Corporation*.

A limited liability company (LLC) may file Form 8832, *Entity Classification Election*, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, *Election by a Small Business Corporation*. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

If you are required to deposit for employment taxes (Forms 941, 943, 940, 944, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), you will receive a Welcome Package shortly, which includes instructions for making your deposits electronically through the Electronic Federal Tax Payment System (EFTPS). A Personal Identification Number (PIN) for EFTPS will also be sent to you under separate cover. Please activate the PIN once you receive it, even if you have requested the services of a tax professional or representative. For more information about EFTPS, refer to Publication 966, *Electronic Choices to Pay All Your Federal Taxes*. If you need to make a deposit immediately, you will need to make arrangements with your Financial Institution to complete a wire transfer.

The IRS is committed to helping all taxpayers comply with their tax filing obligations. If you need help completing your returns or meeting your tax obligations, Authorized e-file Providers, such as Reporting Agents or other payroll service providers, are available to assist you. Visit www.irs.gov/mefbusproviders for a list of companies that offer IRS e-file for business products and services.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you. You may give a copy of this document to anyone asking for proof of your EIN.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.
- * Provide future officers of your organization with a copy of this notice.

Your name control associated with this EIN is RIVE. You will need to provide this information along with your EIN, if you file your returns electronically.

Safeguard your EIN by referring to Publication 4557, *Safeguarding Taxpayer Data: A Guide for Your Business*.

You can get any of the forms or publications mentioned in this letter by visiting our website at www.irs.gov/forms-pubs or by calling 800-TAX-FORM (800-829-3676).

If you have questions about your EIN, you can contact us at the phone number or address listed at the top of this notice. If you write, please tear off the stub at the bottom of this notice and include it with your letter.

Thank you for your cooperation.

(IRS USE ONLY) 575A

10-10-2023 RIVE B 999999999 SS-4

Keep this part for your records.

CP 575 A (Rev. 7-2007)

Return this part with any correspondence
so we may identify your account. Please
correct any errors in your name or address.

CP 575 A

9999999999

Your Telephone Number Best Time to Call
() -

DATE OF THIS NOTICE: 10-10-2023
EMPLOYER IDENTIFICATION NUMBER: 93-3846126
FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023
██

RIVER OAK CHOPHOUSE LLC
ELIZABETH M RILEY MBR
9119 W STATE ROAD 250
DEPUTY, IN 47230



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
08/14/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Shepherd Insurance, LLC. 333 8th Street Columbus IN 47201		CONTACT NAME: Jennifer Kimbler PHONE (A/C, No, Ext): (812) 379-1360 FAX (A/C, No): (812) 379-1366 E-MAIL ADDRESS: jkimbler@shepherdins.com																						
INSURED Crimson Oak Restaurant & Pub LLC River Oak Chophouse LLC 9119 W State Road 250 Deputy IN 47230		<table border="1"> <thead> <tr> <th colspan="2">INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A:</td> <td>Society Insurance Company</td> <td>15261</td> </tr> <tr> <td>INSURER B:</td> <td>Markel Insurance Company</td> <td>22616</td> </tr> <tr> <td>INSURER C:</td> <td></td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> <td></td> </tr> </tbody> </table>		INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A:	Society Insurance Company	15261	INSURER B:	Markel Insurance Company	22616	INSURER C:			INSURER D:			INSURER E:			INSURER F:		
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INSURER C:																								
INSURER D:																								
INSURER E:																								
INSURER F:																								

COVERAGES **CERTIFICATE NUMBER:** CL2311211557 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.


INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			BP20039266	11/01/2023	11/01/2024	EACH OCCURRENCE	\$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
							MED EXP (Any one person)	\$ 10,000
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 2,000,000
							PRODUCTS - COMP/OP AGG	\$ 2,000,000
							Liquor Liability	\$ 1,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident)	\$
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			UM20039268	11/01/2023	11/01/2024	EACH OCCURRENCE	\$ 1,000,000
							AGGREGATE	\$ 1,000,000
								\$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	MWC0145683-06	03/28/2024	03/28/2025	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER	
							E.L. EACH ACCIDENT	\$ 100,000
							E.L. DISEASE - EA EMPLOYEE	\$ 100,000
							E.L. DISEASE - POLICY LIMIT	\$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Loc #1 - 51 N Madison Ave, North Vernon, IN 47265
Loc #2 - 605 W Main St, Madison, IN 47250

CERTIFICATE HOLDER

CANCELLATION

Indiana Alcohol and Tobacco Commission Indiana Government Center 302 W Washington St, Room E-11 Indianapolis IN 46204	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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February 20, 2024

Your Beer Wine & Liquor - River & Lake permit and reference card are enclosed. You must post your permit in the designated premises where it can be easily seen. The permit may be placed in a picture frame.

If you have any questions, please contact us at (317) 232-2430. Please provide your permit number when contacting the Commission office.



Alcohol and Tobacco Commission
302 West Washington Street, Room E214
Indianapolis, Indiana 46204 (317) 232-2430

PERMITTEE REFERENCE CARD

PERMIT NUMBER	DATE ISSUED	EXPIRES DATE
RR3940839	2/20/2024	02/20/2025

RIVER OAK CHOPHOUSE LLC
d/b/a RIVER OAK CHOPHOUSE
605 WEST MAIN STREET
MADISON IN 47250



Alcohol and Tobacco Commission

302 West Washington Street, Room E214
Indianapolis, Indiana 46204
(317) 232-2430

SUPPLEMENTAL TERMS AND RESTRICTIONS

BEER WINE & LIQUOR - RIVER & LAKE PERMIT

PERMIT NUMBER	COUNTY	ISSUE DATE	EXPIRES DATE
RR3940839	Jefferson	2/20/2024	02/20/2025

RIVER OAK CHOPHOUSE LLC
d/b/a RIVER OAK CHOPHOUSE
605 WEST MAIN STREET
MADISON IN 47250

ELIZABETH RILEY, PRES. TROY RILEY, SECY.

The above named permittee is hereby authorized to sell as a Beer Wine & Liquor - River & Lake at and in the above designated premises in accordance with, and subject to, Title 7.1 of the Indiana Code and all acts supplemental or amendatory thereto and the rules, regulations, and orders of the Alcohol and Tobacco Commission. This permit is subject to revocation and/or suspension by the Commission at any time.

Jessica Allen, Chair
Alcohol and Tobacco Commission

City of Madison
 ARPA Plan Update
 Schedule of Expenditures for Information Purposes Only
 12/17/2024

Category	Payee	Projected Cost	Expended
Stormwater Infrastructure and Planning	Army Corps of Engineers PAS	\$ 175,654.47	
	Vegetation Remediation	\$ 31,500.00	
	Crozier Avenue Stormwater Improvements	\$ 107,000.00	
	Crooked Creek and Stormwater Master Plan	\$ 129,497.97	\$ 443,652.44
	Remaining Allocated/Obligated Funds to Expend via Commonwealth Contract		\$ 124,968.06
	(A) Total Category Allocation	21%	
Matching Grant Funds	Public Safety Purposes - Emergency Watercraft	\$ 100,000.00	
	Remaining Allocated/Obligated Funds to Expend for Emergency Watercraft		\$ 100,000.00
	Total Category Allocation	4%	
Speeding the Recovery of Tourism	Madison Regatta	\$ 50,000.00	
	Madison Music Movement	\$ 10,000.00	
	Visit Madison	\$ 10,000.00	
	5 to the 5 Vintage Hydroplanes	\$ 5,000.00	\$ 75,000.00
	Comfort Station Improvements	\$ 25,000.00	\$ 2,609.91
	Remaining Allocated/Obligated Funds to Expend for Comfort Station Improvements		\$ 22,390.09
Total Category Allocation	4%		\$ 100,000.00
Premium Pay for Essential Workers	City of Madison Employees	\$ 249,293.75	
	Volunteer Fire Departments	\$ 16,500.00	
	PERF Contribution	\$ 26,880.00	\$ 292,673.75
	Remaining Allocated/Obligated Funds to Expend for Premium Pay		\$ -
	Total Category Allocation	11%	
Public Sector Revenue Loss Due to COVID	Various Dept Operations		\$ 276,730.03
	Remaining Allocated/Obligated Funds to Expend for Revenue Loss		\$ -
	Total Category Allocation	10%	
City of Madison Parks Improvements	Crystal Beach Replacement	\$ 1,000,963.97	
	Gaines Park Upgrades	\$ 235,432.41	
	Georgetown District Implementation	\$ 71,849.85	
	Welch Park Playground Equipment	\$ 41,753.77	\$ 1,350,000.00
	Remaining Allocated/Obligated Funds to Expend for Revenue Loss		\$ -
Total Category Allocation	50%		\$ 1,350,000.00
Total ARPA Funds to Appropriate			\$ 2,688,024.28
Total ARPA Expenditures to Date			\$ 2,440,666.13
Balance of Obligated Funds to be expended by December 31, 2026			\$ 247,358.15

Notes: (A) Does not include other flood mitigation costs such as the Sunrise Crossing Detention Basin cost.

**AN ORDINANCE OF THE COMMON COUNCIL OF THE
CITY OF MADISON, INDIANA FOR ADDITIONAL APPROPRIATIONS**

WHEREAS, the Common Council of the City of Madison, Jefferson County, Indiana have determined that it is now necessary to appropriate more money for calendar year 2024 than the amount that was fixed by the Common Council and finally determined in the annual budget under Indiana Code 6-1.1; and

WHEREAS, notice was duly given to the public in accordance with IC 6-1.1-18-5(a) and IC 5-3-1-2(b) for a public hearing on a proposed additional appropriation and a public hearing was held on December 17th, 2024, by the Common Council regarding the same:

THEREFORE, BE IT ORDAINED by the Common Council of the City of Madison of Jefferson County, Indiana that a need now exists for an additional appropriation out of the following fund or funds named, and for the purposes specified, subject to laws governing the same.

Duly adopted by the following vote of the members of said Common Council of the City of Madison this 17th day of December 2024.

PRESENTED BY:

(SEAL)

ATTEST:

Council President Pro-tempore

Bob G. Courtney, Mayor

Shirley Rynearson, Clerk-Treasurer

ADOPTION INFORMATION

Official Vote		Name	Signature
Yay	Aye		
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>		

Attestation by Secretary of Governing Body	
Date	

FUND INFORMATION

Fund Name: 1101 General Fund

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Personal Services	\$ 224,370.49	\$
Supplies		\$
Other Services and Charges	\$200,000.00	(This \$200,000 is from
Debt Service	\$	reverted funds for
Capital Outlays	\$	infrastructure)

Total:	\$ 424,506.49	\$
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FUND INFORMATION

Fund Name: 1101 General Fund Prior Years Bank Reconciliation

Budget Classification	Additional Amount Requested	Additional Amount Adopted
General Mayor Bank Recs	\$13,939.59	
General Clerk Bank Rec	\$14,088.40	
General CC Bank Rec	\$20,366.22	
General BPW Bank Rec	\$29,381.23	
General Econ Deve Bank Rec	\$5,716.96	
General POL Bank Rec	\$113,320.73	
General PPD Bank Rec	\$11,519.66	
General Fire Bank Rec	\$15,776.20	
General COM Out Bank Rec	\$397.50	

Total:	\$ 424,506.49	
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FUND INFORMATION

Fund Name:2201 MVH Unrestricted

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Personal Services	\$ 9,740.44	\$
Supplies	\$	\$
Other Services and Charges		\$
Debt Service	\$	\$
Capital Outlays	\$	\$

Total:	\$ 9,740.44	\$
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FUND INFORMATION

Fund Name:2201 MVH Unrestricted Prior Years Bank Reconciliation

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Prior Year Bank Rec	\$ 9,740.44	\$

Total:	\$ 9,740.44	\$
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FUND INFORMATION

Fund Name:2203 MVH Restricted

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Personal Services		\$
Supplies		\$
Other Services and Charges	\$400,000.00	\$
Debt Service	\$	\$
Capital Outlays	\$	\$

Total:	\$	400,000.00	\$
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FUND INFORMATION

Fund Name:2203 MVH Restricted (Reverted Funds)

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Asphalt & Concrete	\$400,000.00	

Total:		\$400,000.00	
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FUND INFORMATION

Fund Name:2204 Parks General

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Personal Services	\$ 31,578.22	\$
Supplies		\$
Other Services and Charges	\$ 8,363.42	\$
Debt Service		\$
Capital Outlays		\$
Misc.		

Total:	\$ 39,941.64	\$
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FUND INFORMATION

Fund Name:2204 Park General Fund Prior Years Bank Reconciliation

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Prior Year Bank Recs	\$ 39,941.64	\$

Total:	\$ 39,941.64	\$
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FUND INFORMATION

Fund Name:2206 Aviation General

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Personal Services	\$ 924.23	\$
Supplies	\$	\$
Other Services and Charges		\$
Debt Service	\$	\$
Capital Outlays	\$	\$

Total:	\$ 924.23	\$
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FUND INFORMATION

Fund Name:2206 Aviation General Prior Years Bank Reconciliation

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Prior Year Bank Rec	\$ 924.23	\$

Total:	\$ 924.23	\$
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FUND INFORMATION

Fund Name:2209 County Tax

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Personal Services	\$	\$
Supplies	\$	\$
Other Services and Charges	\$ 67,911.79	\$
Debt Service	\$	\$
Capital Outlays	\$	\$

Total:	\$ 67,911.79	\$
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FUND INFORMATION

Fund Name:2209 County Tax Prior Years Bank Reconciliation

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Prior Year Bank Rec	\$ 67,911.79	\$

Total:	\$ 67,911.79	\$
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FUND INFORMATION

Fund Name:2211 Park NRO

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Personal Services	\$ 11,186.95	\$
Supplies	\$ (4,601.73)	\$
Other Services and Charges	\$ 2,196.57	\$
Debt Service		\$
Capital Outlays		\$

Total:	\$ 8,781.79	\$
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FUND INFORMATION

Fund Name:2211 Park NRO Prior Years Bank Reconciliation

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Prior Year Bank Rec	\$ 8,781.79	\$

Total:	\$ 8,781.79	\$
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FUND INFORMATION

Fund Name:2240 LIT Public Safety

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Personal Services	\$	\$
Supplies	\$	\$
Other Services and Charges	\$ 27,830.00	\$
Debt Service	\$	\$
Capital Outlays	\$	\$

Total:	\$ 27,830.00	\$
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FUND INFORMATION

Fund Name:2240 LIT Public Safety Prior Years Bank Reconciliation

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Prior Year Bank Rec	\$ 27,830.00	\$

Total:	\$ 27,830.00	\$
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FUND INFORMATION

Fund Name: Planning Preservation & Design NRO

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Personal Services	\$	\$
Supplies		\$
Other Services and Charges	\$ 613.71	\$
Debt Service		\$
Capital Outlays	\$	\$

Total:	\$ 613.71	\$
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FUND INFORMATION

Fund Name: Planning Preservation & Design NRO Prior Years Bank Reconciliation

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Prior Year Bank Rec	\$ 613.71	\$

Total:	\$ 613.71	\$
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FUND INFORMATION

Fund Name:8002 Police Pension

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Personal Services	\$ 81,689.54	\$
Supplies	\$	\$
Other Services and Charges	\$	\$
Debt Service	\$	\$
Capital Outlays	\$	\$

Total:	\$ 81,689.54	\$
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FUND INFORMATION

Fund Name:002 Police Pension Prior Years Bank Reconciliation

Budget Classification	Additional Amount Requested	Additional Amount Adopted
Prior Year Bank	\$ 81,689.54	\$

Total:	\$ 81,689.54	\$
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AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA AMENDING THE ZONING MAP OF THE CITY OF MADISON, INDIANA

WHEREAS, a proposal has been submitted to the Common Council of the City of Madison that the zoning of the following property be changed from General Business (GB) to Medium Density Residential (R-8).

Address:
2317 LANIER DR

Parcel No.
39-08-21-443-009.000-007

WHEREAS, there has been an unfavorable recommendation made by the City of Madison Plan Commission to the Common Council of the City of Madison, Indiana to amend the zoning map of the City of Madison, Indiana;

WHEREAS, by voting against this Ordinance, the Common Council believes that it is not in the best interest of the City of Madison, Indiana and its citizens, that the zoning map be amended as requested and it therefore concurs with the unfavorable recommendation of the Plan Commission; and

WHEREAS, a positive vote herein is an affirmation that the Common Council hereby allows the zoning map to be amended as requested in the proposal.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA, that:

Section 1. Upon the denial of this Ordinance, the City of Madison zoning map shall not be amended, and the Common Council concurs with the unfavorable recommendation submitted by the Plan Commission.

Section 2. Upon a vote to approve this Ordinance, the City of Madison zoning map shall be amended as requested and the Common Council adopts the proposal submitted to the Plan Commission.

Section 3. That this ordinance shall be in full force and effect from and after this date.

The foregoing Ordinance was adopted by the Common Council, City of Madison, Indiana at a regular meeting held on the 17th day of December 2024.

PRESENTED BY:

Councilman

Bob G. Courtney, Mayor

(SEAL)

ATTEST:

Shirley Rynearson, Clerk-Treasurer

MEETING NOTIFICATION
PROPOSED CHANGE OF ZONING MAP

An unfavorable recommendation by the Plan Commission of the City of Madison has been forwarded to the Common Council of the City of Madison to disapprove the request for the City of Madison Zoning Map to be modified so as to change the zoning of the following listed property from the current zoning classification of General Business (GB) to Medium Density Residential (R-8).

Address

Parcel I.D.

2317 Lanier Dr

39-08-21-443-009.000-007

The proposal is included in the agenda of the City of Madison Common Council for November 19th at 5:30 p.m. in City Hall, 101 W. Main Street, Madison, IN 47250.

You are hereby advised that a copy of said proposal is on file for examination before the hearing in the Office of Planning, Preservation & Design, 101 W. Main Street, Madison, IN 47250. Written objections to the proposal that are filed with the secretary of the commission before the hearing will be considered. Oral comments concerning the proposal will be heard at the December 3rd at 5:30 p.m. City Council meeting in City Hall, 101 W. Main Street, Madison, IN 47250. The hearing may be continued from time to time as may be found necessary.



Raymond Dibaya, Associate Planner/Secretary
Madison City Plan Commission



Plan Commission Staff Report

MEETING DATE: November 12, 2024, at 5:30 PM

Tabled Applications

- 1. PCGB-24-8:** David Hall – General Business Setback Application. The applicant is requesting setbacks of one hundred and forty-seven (147) feet from the north lot line, three hundred seventy-one (371) feet from the east lot line, two hundred fifty (250) feet from the south lot line, and three hundred thirty-two (332) feet from the west lot line.

Location: 423 E Clifty Dr
Zoned: General Business (GB)

 - *The property is in a strip mall.*
 - *Staff measured requested setbacks from the property line to the property.*
- 2. PCRZ-24-8:** Jonathan Thompson – Application to Amend the Official Zoning Map. The applicant is requesting to have parcel ID: 39-08-21-443-009.000-007 rezoned from General Business (GB) to Medium Density Residential (R-8).

Location: 2317 Lanier Dr
Zoned: General Business (GB)

 - *The applicant is requesting to have the property rezoned to R-8 so that he may reside on the property as dwelling units are not permitted in Zoning Classification GB.*
 - *Adjacent properties are a mixture of R-8 and GB zoning classifications, so rezoning of the property would not be considered spot zoning as R-8 uses are prevalent in the vicinity and consistent with the general zoning classifications in the region.*
 - *The applicant initially requested to have his property rezoned to R-4, but after speaking with staff amended his application to have the property rezoned from R-4 to R-8 for reasons stated above. He was informed of the changes he'd need to make to the notices due to the amendment.*
 - *The applicant requested that the application be tabled to the November 12, 2024, meeting date.*
 - *The applicant placed a structure on the property despite staff's instructions not to do so until the process for the rezoning was complete.*
 - *Included in the attachments are pictures of the property as of 11/7/24.*
 - *The applicant placed a shed and camper on the site, which staff believes is what he intends on residing in if given approval for the rezoning. There are no specific requirements for a dwelling unit outlined in the Zoning Ordinance, but staff believes that*



the shed would not be able to meet the min. setback requirements outlined in the Ordinance.

New Applications

1. **PCAF-24-13:** John Demaree – Application to Amend the Final Plat. The applicant is requesting to amend parcel ID: 39-08-22-223-005.000-007.
Location: 748 Clifty Dr
Zoned: General Business (GB)
 - *The split's purpose is to create an additional parcel for the development of a business.*
2. **PCAF-24-14:** Robert Wallace – Application to Amend the Final Plat. The applicant is requesting to split parcel ID: 39-08-34-443-030.000-007.
Location: 755 ½ W Third St
Zoned: Historic District Residential (HDR)
 - *The city and the parties involved in the land transaction are working together to abate and demolish the unsafe structure that is on the premises and this is one of the steps in completing that process.*
 - *The split will make the footprint of the unsafe structure larger.*
3. **PCAF-24-15:** Chris Albertson – Application to Amend the Final Plat. The applicant is requesting to split parcel ID: 39-13-01-223-032.001-007.
Location: 1018 Park Ave
Zoned: Historic District Residential (HDR)
 - *The applicant stated that they plan on building an additional residence on the property, staff spoke with the applicant to ensure that wherever the property would be split would still meet the restrictions outlined in the ordinance for HDR (setbacks, height restrictions, etc).*
4. **PCAF-24-6:** Darcy Leeseberg – Application for Accessible Parking Plan.
Location: 1200 Clifty Dr
Zoned: Heavy Manufacturing District (M-2)
 - *Min. required parking spaces for this use would be 54 spaces as the building area is 6,372 square feet, the Site Plan shows that the applicant will be providing 65 spaces as well as the required min. 3 ADA parking stalls.*
 - *The request is for the applicant's intended use of the parcel as a Convenience store containing a restaurant with a drive-thru and fuel station, which will need BZA approval.*



MADISON *Indiana*

- *The applicant has stated their intention to split the parcel if they receive BZA approval for the proposed use to allow the store to be its own separate parcel.*
- *The applicant has stated that they do not intend to have the property rezoned.*

Next Meeting: Monday, December 9, 2024, at 5:30 PM

MADISON CITY PLAN COMMISSION

Minutes

November 12, 2024

The Madison City Plan Commission held a regular meeting on Tuesday, November 12, 2024, at 5:30 p.m. in City Hall. The meeting was called to order by Josh Wilbur, President, with the following additional Board Members present: Mike Armstrong, Van Crafton, Patrick Thevenow, Jerry Ralston, and Rick Farris. Also present: Devon Sharpe; Attorney, and Ray Dibaya, Secretary/Associate Planner. Absent: Zac Laughlin, Board Member, Joel Storm, Board Member, Karl Eaglin, Board Member, and Nicole Schell, Director of Planning.

Minutes:

R. Dibaya informed J. Wilbur that the October 15th, 2024, Meeting Minutes were not yet ready to be approved.

Tabled Applications:

1. **PCGB-24-8:** David Hall – General Business Setback Application. The applicant is requesting setbacks of one hundred and forty-seven (147) feet from the north lot line, three hundred seventy-one (371) feet from the east lot line, two hundred fifty (250) feet from the south lot line, and three hundred thirty-two (332) feet from the west lot line.

Location: 423 E Clifty Dr

Zoned: General Business (GB)

David Hall – 101 E Riverside Dr, Evansville, IN– the applicant approached the podium.

J. Wilbur asked D. Hall if there was any more information that he'd like to give the Commission about the request.

D. Hall explained that the request is to allow for renovations to the property.

P. Thevenow made the motion to approve the application as submitted – seconded by J. Ralston – Roll Call Vote – all eyes – Final vote is six (6) in favor and none against. Motion Carries.

PCGB-24-8 was approved in accordance with the motion and vote.

2. **PCRZ-24-8:** Jonathan Thompson – Application to Amend the Official Zoning Map. The applicant is requesting to have parcel ID: 39-08-21-443-009.000-007 rezoned from General Business (GB) to Medium Density Residential (R-8).

Location: 2317 Lanier Dr

Zoned: General Business (GB)

J. Wilbur noted that the applicant was not currently present and moved on to the next application to allow the applicant time to arrive to the meeting.

New Applications:

1. **PCAF-24-13:** John Demaree – Application to Amend the Final Plat. The applicant is requesting to amend parcel ID: 39-08-22-223-005.000-007.

Location: 748 Clifty Dr

Zoned: General Business (GB)

J. Wilbur noted that the applicant was not currently present and moved on to the next application to allow the applicant or a representative of the applicant time to arrive to the meeting.

2. **PCAF-24-15:** Chris Albertson – Application to Amend the Final Plat. The applicant is requesting to split parcel ID: 39-13-01-223-032.001-007.

Location: 1018 Park Ave

Zoned: Historic District Residential (HDR)

Chris Albertson – 10715 Elkhorn Trail, Sellersburg, IN – the applicant approached the podium and explained that they are splitting the parcel in half for future development.

Z. Laughlin made the motion to approve the application as submitted – seconded by M. Armstrong – Roll Call Vote – all ayes – Final vote is six (6) in favor and none against. Motion Carries.

PCAF-24-15 was approved in accordance with the motion and vote.

3. **PCAP-24-6:** Darcy Leeseberg – Application for Accessible Parking Plan.

Location: 1200 Clifty Dr

Zoned: Heavy Manufacturing District (M-2)

John Lapointe – 3708 W Swann Avenue, Tampa, FL – the applicant approached the podium.

R. Dibaya informed the Board that the applicant still needed approval for the Conditional Use Permit for the proposal.

P. Thevenow asked R. Dibaya if there would be any issue with the proposal being used in the current zoning classification.

R. Dibaya explained that the applicant stated they will not have the property rezoned but will eventually have the parcel split so that the proposal will be its own separate parcel.

J. Wilbur asked J. Lapointe if any construction had started to which J. Lapointe explained that the lot was still currently vacant.

P. Thevenow asked J. Lapointe if they would need to work with INDOT on the access points to which J. Lapointe stated they were still in talks and that INDOT was in agreeance and still working through that process.

R. Farris asked J. Lapointe about the parking dimensions to which J. Lapointe responded that they were twenty-two (22) feet by ten (10) feet, which is the min. requirement outlined in the Zoning Ordinance.

J. Wilbur asked J. Lapointe about the traffic they expected at the access points to which J. Lapointe responded that it'd be similar to the existing businesses in the area.

J. Wilbur noted his concern was with semis having the ability to turn into the access points to which J. Lapointe responded that they'll ensure the semis wouldn't have that issue as they were necessary for the business.

Mark Beyer - 1332 Clifty Dr – an adjacent property owner approached the podium and asked about how water runoff will be addressed.

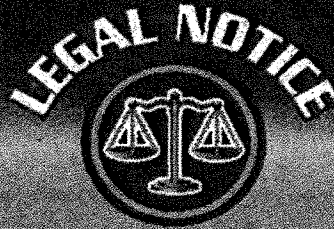
J. Wilbur stated that the intent of this meeting was just for the Accessible Parking Plan, and that the Board of Zoning Appeals meeting would be the meeting to ask that question.

J. Lapointe approached the podium and discussed the plan with M. Beyer.

P. Thevenow noted that the city was currently updating their stormwater process which will allow for additional inspections.

P. Thevenow made the motion to approve the application as submitted – seconded by Z. Laughlin – Roll Call Vote – all ayes – Final vote is six (6) in favor and none against. Motion Carries.

Ray Dibaya, Secretary/Associate Planner



MEETING NOTIFICATION
PROPOSED CHANGE OF
ZONING MAP

An unfavorable recommendation by the Plan Commission of the City of Madison has been forwarded to the Common Council of the City of Madison to disapprove the request for the City of Madison Zoning Map to be modified so as to change the zoning of the following listed property from the current zoning classification of General Business (GB) to Medium Density Residential (R-8).

Address 2317 Lanier Dr
Parcel I.D.
39-08-21-443-009.000-007

The proposal is included in the agenda of the City of Madison Common Council for December 3rd at 5:30 p.m. in City Hall, 101 W. Main Street, Madison, IN 47250.

You are hereby advised that a copy of said proposal is on file for examination before the hearing in the Office of Planning, Preservation & Design, 101 W. Main Street, Madison, IN 47250. Written objections to the proposal that are filed with the secretary of the commission before the hearing will be considered. Oral comments concerning the proposal will be heard at the December 17th at 5:30 p.m. City Council meeting in City Hall, 101 W. Main Street, Madison, IN 47250. The hearing may be continued from time to time as may be found necessary.

Raymond Dibaya, Associate
Planner/Secretary
Madison City Plan Commission

hspaxlp

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A VERY MERRY MADISON PARADE PAGE A8

OurSIRDA approves 3 Jefferson County projects

Madison amphitheater, housing projects, JPG RV park make cut

BY BOB DEMAREE

Three Jefferson County projects totaling \$8.5 million were approved Friday to receive funding from Our Southern Indiana Regional Development Authority from the \$45 million Regional of Economic Acceleration and Development Initiative (READI) funds allocated by the Indiana Economic Development Corporation (IEDC).

The city of Madison was awarded \$5.2 million to create a permanent amphitheater at Bicentennial Park and \$2 million to develop housing on the former Madison Coal Company property now owned by the city at the east corner of Jefferson Street and Vaughn Drive. Jefferson County was awarded \$85 million to develop a Krueger Lake Campground at the former Jefferson Proving Ground.

"The board supported projects that will help inspire more people to move to this region and enjoy our outstanding quality of life," said Kevin Kellems, Jefferson County's representative on the OurSIRDA board of directors. "In Jefferson County, for example, so many visitors who

come to celebrate the great outdoors, watch live music and walk Madison's Main Street, become repeat visitors here and also discover our neighboring counties."

Madison Mayor Bob Courtney said, "Our Destination Madison plan took a big leap forward with the award of \$5.5 million for our continued investment in housing and quality of life initiatives."

We will leverage those dollars to attract even more private capital in elevating Madison's quality of life, grow its population, and enhance our economy.

The public-private partnerships we have formed are facilitating tremendous investment in our county and region.

"I'm very excited for 2025 and beyond. I'm grateful for all of the

work the RDA board has done evaluating opportunities, especially our county representative Kevin Kellems."

Tony Steinhardt, the city's director of economic development, said the city had requested \$5 million for the amphitheater, noting the cities of Franklin, Noblesville, Fishers and Shelbyville built amphitheaters that were in the range of \$5 million to \$10 million.

"With every READI project, we leverage other public and private dollars to do the project," said Steinhardt, noting the READI grant provides strong support to move the amphitheater forward.

If it costs \$7 million, we got half of it."

A permanent amphitheater would encompass what Steinhardt characterized as the four Ps — production and technology, performer amenities, patron amenities and programming. He said a community committee will be formed to address each of those in the amphitheater.

Steinhardt said the housing project at the former coal property would provide for apartments to be named after William Hendricks Indiana's third Governor from 1822-1825, who also served as speaker of the U.S. House of Representatives from 1816-1822 and as a U.S. Senator from 1825-1837.

SEE PROJECTS PAGE A6

MCS school board hears support for early childcare center

BY BOB DEMAREE

With a Madison Consolidated Schools early childcare center currently being explored by the corporation's board of trustees, community representatives expressed their support for the project at a work session Thursday.

MCS Superintendent Dr. Terest Brown said data has characterized Jefferson County as a "desert" for high quality early childcare, and that need is "why we're having this conversation with you today."

The facility would provide childcare for children from birth to 4 years old, including childcare for ages birth up to 3 years old, and preschool for ages 3 and 4. MCS currently has 189 preschool students in rooms at its four elementary schools of which most would be moved to the proposed childcare center. If the project moves forward, the childcare center would be located on the grounds of the former E.O. Muscle Elementary School.

SEE SUPPORT PAGE A6

Braun retains Jenner as Secretary of Education

BY THE COURIER STAFF

Dr. Katie Jenner, appointed as Indiana's first Secretary of Education four years ago by Gov. Eric Holcomb, will continue in that position when Governor-elect Mike Braun takes office Jan. 13.

Jenner worked for Madison Consolidated Schools from 2009 to 2018 as a school administrator and assistant superintendent, and is also the wife of Madison City Attorney Joe Jenner. Under Jenner's leadership since 2021, Indiana has made its largest-ever investment in literacy, implementing a comprehensive teacher supply/demand marketplace, and increasing the statewide graduation rate. Her administration deployed Indiana's Graduates Prepared to Succeed initiative, which redefined how the state measures school performance and student achievement.

"Dr. Jenner's proven track record of elevating Indiana's education system makes her the ideal choice to continue leading our state's academic initiatives," said Braun. "Her focus on literacy, STEM education, and workforce readiness aligns perfectly with our vision for Indiana's future."

SEE JENNER PAGE A6

Placing An Order



Bob Demaree

Three-year-old Liam Copeland, of Madison, shared his list of Christmas wants and needs with Santa Claus during Saturday's A Very Merry Madison Celebration at the Broadway Fountain. The event include the city's annual Christmas parade followed by all kinds of activities at the fountain park. See additional Very Merry Madison Celebration photos on Page A8.

55 **45**
High Low
Details: Page A2

INSIDE
Community Calendar A2
Cleveland's 50th Anniversary A5
Sports BT-4

DEATHS, A3
Michael Boyko
Annex (unidentified)
Barbara Brooks
Janet Brooks
Katherine Long
William Nichols
Gregory Tilgner
Estelle Walker

5 51633 00100 7

County secures READI funding for campground

BY BOB DEMAREE

While the County Commissioners held a rare Friday morning meeting, the board of directors of the Our Southern Indiana Regional Development Authority were meeting at the same time in New Albany approving READI projects that included \$3 million in funding to develop a Krueger Lake Campground at the Jefferson Proving Ground.

Just before the Commissioners adjourned their 45-minute meeting, Commissioner David Bramer made the announcement about the grant funding.

"That will get us started," said Bramer, noting the Commissioners will seek out an operator for the campground and then look to "get someone to build the campground" once funding is available next year.

The campground isn't the only project that's on the Commissioners' minds for next year.

In September, the Commissioners expressed a commitment towards selecting LifeSpring Health System as vendor to develop a residential treatment facility for Jefferson County.

Commissioner Ron Lee said at Friday's meeting they are waiting on a memorandum of understanding to be drafted by County Attorney Patrick Magrath before that project moves forward.

Last month, the Commissioners selected Grinsfelder Associates of Fort Wayne to do design work for a new Jefferson County Animal Shelter with hopes that having a plan in hand will help generate funding opportunities for building the facility.

Bramer said the Commissioners will have their first meeting with the architect on Dec. 13 towards developing plans for the potential new animal shelter.

In other action, the Commissioners:

- Approved an update to the county employee handbook that relates to time keeping in anticipation of a new system providing various means for county employees to register work time, depending on characteristics of each employee's job.

- Approved contracts for American Rescue Plan funds already authorized for funding by the Council including \$20,000 for the Jefferson County Veterans Council to provide a fund for short-term housing in an effort to support veterans in need, \$15,000 for supplies and gear for a Hanover Township Volunteer Fire Department safety boat.

and \$12,000 for three county festivals — Canaan Fall Festival, Chelsea Jubilee and Newell's Grove Old Settlers Meeting, each receiving \$4,000.

- Reappointed Jennifer Beverly and Kelvin Cronen to the county's Board of Zoning Appeals, and reappointed Beverly and Bramer to the county's Plan Commission.

- Animal Shelter Director Trish Parker reported that she is working with Ivy Tech Community College in anticipation of the Veterinary School that is being developed with Hanover College. Parker said efforts will be made to reach out to farmers that will allow the veterinary tech students to observe what goes into an exam of larger farm animals.

- 911 Executive Director Brandon Tucker announced the 911 center is fully staffed for the first time in five years.

SUPPORT

FROM PAGE A1

However, no decision will be made until Schmidt Associates completes a preliminary design to know potential cost estimates, which Brown is hopeful will be available by the end of January with anticipation that the board might decide whether to move forward in March.

Tony Steinhardt, the city of Madison's economic development director, expressed his appreciation to the school corporation for considering developing a childcare center.

"We are a very lucky community having a group such as yourselves taking the lead in a very, very important topic in many communities throughout Indiana," Steinhardt said. "The lack of childcare in our communities is a top, top issue for economic developers throughout the state of Indiana. It's a key component to recruitment and retention of workers no matter where you are. 'For Madison Consolidated Schools to be taking a leadership role to be trying to help solve that need, we certainly appreciate that from an economic development and a city of Madison perspective,' she added. "A key to growth and development in any community comes down to three really important things — quality of schools, quality of housing and quality of childcare of which he said housing and childcare are two areas the need work" in the city of Madison.

Josh Wilber, human resources director for Grote Industries, said childcare is a factor in being able to recruit people to work for the company, but it's also a factor

in retention of employees.

Wilber said there have been instances where an employee lost childcare and sought to work a different shift but "then we don't have an opening on that shift, and we lose a good person because they go to another business because they couldn't work that shift. It wasn't because they didn't like us, it's because it's just a matter of childcare, and that's happened several times ... I would say it's the number one reason why we lose people." There are many times it's because of childcare because they need to be home with their kids."

Shannon Allman, MCS director of human resources and finance, agreed with Wilber, noting that even though "recruitment is huge, retention is even bigger because we spend a whole lot of money on retraining and redoing, and every time we lose a good staff member, we're losing the time they've developed relationships with our students, spent time in the classroom ... Being able to keep these employees is so important."

Dr. Holly Robinson, a certified pediatrician, said early childcare is vital in the development of young lives. "When you don't address things early, it's really hard to make a change," she said. "When you try to invest later, it just doesn't work. We know the uphill battles that we fight in the education system when we try start at 5, it's way too late. This is just amazing" that the school more young students and families are coming to Madison. "Look out 5 years from, we anticipate 600 plus housing units to be built here in the corporate limits, which we think will have a huge potential impact on the school

corporation in a very positive way," he said. "The healthy development of the child and then down the road for society because we don't have to invest whether it's our jails or societal supports, it just continues to pay."

Shaun Pennington, MCS grants and compliance specialist, said it has shown in the ILEARN scores of children who started school with the school corporation's preschool through ages 10 or 11.

"If I take just those children, Madison Consolidated Schools is the number one corporation in the state of Indiana based on the scores of those children that started with us at 3 years old and maintained with us to 10 to 11," Pennington noted. "From an academic standpoint, anyone in the community who starts with us today one as soon as they can, and sticks with us, we're giving those students, based on percentages, the highest academic and capability in the state." He said those who started at MCS in preschool are outscoring other students who weren't in MCS preschool by 20 to 30 percent.

Morgan Hamilton, program manager for the Bethany Legacy Foundation, noted that in recent sessions with community leaders that childcare was a top priority in their votes for the wants and needs, followed by a mental health crisis center.

Steinhardt also talked about the city's need for housing, and that being a factor in the need for childcare with data showing more young singles and couples are coming to Madison. "Look out 5 years from, we anticipate 600 plus housing units to be built here in the corporate limits, which we think will have a huge potential impact on the school

corporation in a very positive way," he said. "The healthy development of the child and then down the road for society because we don't have to invest whether it's our jails or societal supports, it just continues to pay."

"We currently have 13 preschool rooms in our school district which is a considerable number, and because of that all of our elementary school are completely full. We have no extra classrooms so when Tony talks about all the housing units — 600 plus new housing units — five years from now, and we're at capacity with all four of our elementary schools, the only way we create room is to free up some of the spaces in our current schools. By moving the 13 preschool classrooms out the school buildings and putting them in another center that also frees up room at the elementary so the new students we hope to attract as well."

Steinhardt said, "Investing in early childcare with our children is one of the most important investments you can make in the community," adding that if Brown hadn't taken leadership on the childcare center, the city and local economic development leaders would have done so. "Kudos to the Madison Consolidated Schools for doing so. There's no better place to be doing the community's work with our kids."

School Board President John Wallace said, "This is a major undertaking for our school board. I want to publicly thank our superintendent, Dr. Brown, for picking the ball up and running with it. For quite some time, we all realized this was a great need which you expressed tonight, there is no doubt in our mind that it is."

JENNER

FROM PAGE A1

In alignment with Governor-elect Braun's agenda, the administration will focus on college and career readiness, improved literacy and math outcomes, universal school choice, and an increase in teacher base pay. "I am grateful to Governor-elect Braun for the opportunity to continue serving Indiana's students, educators, and families as Secretary of Education," said Jenner. "Over the past several years, we have made significant strides in expanding educational opportunities and ensuring our students are prepared for success in the classroom and beyond. Working together with Governor-elect Braun, our dedicated teachers, school leaders, the General Assembly and stakeholders across the state, we will build upon this progress while addressing the evolving needs of our education system. I look forward to advancing this vital mission in the years ahead."

Jenner, who holds a doctorate in education from the University of Kentucky and an MBA from Indiana State University, currently leads the Department of Education and chairs the State Board of Education. She previously served as Governor Holcomb's senior Education Advisor, Vice President of K-12 Initiatives and Statewide Partnerships for Ivy Tech Community College.

The position of Secretary of Education was created by the Indiana General Assembly after it decided to remove the Superintendent of Public Instruction as an elected office by the voters of Indiana. The position Superintendent of Public Instruction ended when Jennifer McCormick completed her term in January of 2011.

PROJECTS

FROM PAGE A1

Hendricks moved to Madison in 1813 in the Indiana Territory, three years before Indiana became a state in 1816, and remained a Madison resident until his death in 1850 at the age of 67.

Kellems said the proposed Krueger Lake Campground would meet a huge demand for campsites with full amenities and hook ups. "What we are really talking about here is creating a major new regional park, by better utilizing beautiful and accessible county-owned land," Kellems said. "A vibrant county park at JPG would perfectly complement Madison's and the region's tourism and festival-driven economic growth."

OurSIRDA approved a total of 21 projects, led by Clark County with four projects totaling \$12,222,837 — the biggest being a \$6.5 million Lifboat Redevelopment project.

The other Clark County projects include a Starlight Wastewater Collection System, \$3 million; River Ridge Learning Center, \$933,503; Falls of Ohio Foundation Outdoor Education Pavilion, \$863,016; and Aspen Meadows in Charlestown, \$956,324.

Floyd County was awarded three projects totaling \$8,579,163, the largest being the Padgett District Redevelopment that includes multi-family housing with a commercial component.

Other Floyd County projects are Edwardsville School Community Center, \$2.05 million, and Georgetown Park improvements, \$1.49 million.

Washington County received \$7,923,000 for six projects — Washington County YMCA Childcare and Community Center, \$1.7 million; Washington County 4-H Community Building, \$1.2 million; New Pekin Amphitheater, \$846,000; High-density housing in Salem, \$3 million; and Mason Manor multi-family expansion, \$1 million.

Scott County was awarded \$5,300,000 for four projects — Maple Run development in Scottsburg and York Woods Crossing, \$2 million each, John Hill Childcare Center at the Scott County YMCA, \$1 million, and Scottsburg Industrial Development, \$300,000.

Dana Huber, OurSIRDA chair, said the approval of the 21 projects "is the culmination of hard work, community engagement, and partnerships going back

more than a year and a half" in which the regional development authority and its team "have been working tirelessly with the community and our partners at the state to get us here today. We have so much potential in our region, and these READI investments only catalyze the growth and development."

It was incredibly tough narrowing down these investments, Huber said, "but utilizing our team and guidance from the state, we all feel confident that these projects are going to make the most impact for our region."

Today we are investing in the new age economic development priorities, housing, childcare, innovation and quality of life. We invested in these types of projects to drive growth and retention."

Cory Cochran, the executive director of River Hills, which operates as the administrative staff for the RDA, said, "You rarely see this level of impact in a lifetime. What the RDA, and the community has been able to do in just over five short years of existence is unmatched."

Since 2021, OurSIRDA has garnered \$97.5 million in grants, Cochran said. "Those funds have been injected into almost 50 projects that are truly transformational. Thanks to the leadership of Governor Eric Holcomb and me, we are grateful for the opportunity to impact this region in such a momentous way. We appreciate their recognition of potential and talent here."

"This economic engine is almost built. I think it's going to be pretty impressive on the track as we continue to fine

tune in the future." Before READI 2.0 funds are provided, at least 65% of funds from the grant's first round must be dispersed.

So far, 57% of those funds have been dispersed and Cochran speculates the region will achieve the 65% goal between March and May of next year.

Even though OurSIRDA has announced the project allocations, the project must still undergo review by the IEDC and formal approval for each project in the coming months.

In other action, the region board of directors hired Sara Peterson of Bloomington as an arts and culture consultant.

Lilly Endowment provided \$1.5 million for arts and culture planning throughout the state in which grants were awarded to each of the 15 regions including \$100,000 to OurSIRDA.

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