NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that the
RIVER RIDGE DEVELOPMENT AUTHORITY
will hold a Regular Meeting that is open to the public on

Monday, November 17, 2025
at 2:00 p.m.

in the River Ridge Development Authority Board Room, 300 Corporate Drive, Suite 305, Jeffersonville, Indiana.

The purpose of the meeting is to conduct any and all business that may come before the Board.

RIVER RIDGE DEVELOPMENT AUTHORITY

River Ridge Development Authority
Regular Board Meeting
300 Corporate Drive, 3rd Floor, Suite #300, Jeffersonville, IN
November 17, 2025
2:00 P.M.

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

1.	Call to Order	Dr. Hodges
2.	Roll Call	Dr. Hodges
3.	Meeting Notice Confirmation	Mr. Hildenbrand
4.	Minutes – October 20, 2025	Dr. Hodges
5.	Chairperson of the Board Comments	Dr. Hodges
6.	Staff Reports	
	a. Executive Director	Mr. Hildenbrand
	b. Senior Director Planning & Operations	Mr. Vittitow
	c. Director Construction & GIS	Mr. Caruso
	d. Engineer Project Manager	Mr. Lauer
	e. Chief Director Corporate Strategy & External Affairs	Ms. Chesser
	f. Senior Director Business Dev & Real Estate	Mr. Staten
7.	Controller's Report	Ms. Durrett
8.	Other Comments (limit 2 minutes each)	
9.	Adjournment	

River Ridge Development Authority
Regular Board Meeting Minutes
October 20, 2025

Call to Order: A regular meeting of the River Ridge Development Authority (RRDA) was called to order at 2:05pm on Monday, October 20, 2025, in the office of River Ridge Development Authority, 300 Corporate Drive, Jeffersonville, Indiana. The meeting was called to order following a properly noticed and convened executive session meeting of the Board.

Roll Call: Present were all Board members: Treva Hodges, Ed Meyer, Brian Lenfert, and Eric Ballenger. Tony Bennett was absent.

RRDA staff members present: Marc Hildenbrand, Executive Director; Greg Fifer, General Counsel; Tom Vittitow, Projects and Planning; Eric Lauer, Engineering; Abi Prewitt, Digital Marketing; Billieann Durrett and Jill Oca; Finance; Wendy Dant Chesser, Corporate Strategy and External Affairs; and Josh Staten, Business Development and Real Estate.

Members of the business community who attended were as follows: Paul Boone, American Structurepoint; Bob Stein, United Consulting; Andre' Heal, Charlestown Fire; Olivia Estright, Louisville Business First; John Launius, 1Si; Taylor King, America Place; John Kraft, MAC; Vince Monks, Cornerstone Engineering; and Delana Roederer, Ivy Tech. Members from the community included John Croucher, Judy and Rick Roberston, and Kelly Khuri, .

Meeting Notice Confirmation: Mr. Hildenbrand confirmed that the meeting notice for the October 20, 2025, regular Board meeting was properly posted.

Approval of Minutes: Dr. Hodges then presented the Regular Board Meeting minutes from September 15, 2025 for approval.

Also presented were the minutes from the September 29, 2025 Special Called Session. Mr. Meyer offered a motion to approve both documents, Mr. Lenfert seconded, and the motion was approved by a vote of 4-0 as Dr. Bennett was not present.

President's Comments: Dr. Hodges, having no comments, progressed the meeting on to staff report presentations.

Staff Reports: Verbal reports were briefly given by Mr. Hildenbrand, Mr. Vittitow, Mr. Lauer, Ms. Chesser and Mr. Staten. The written staff reports were received into the record of the meeting.

One resolution was then presented for Board approval.

Resolution No. 53-2025, a resolution approving the award of the Charlestown Emergency Water Connection Consultant Contract Amendment #2 was presented by Eric Lauer. RRDA previously contracted with HWC Engineering to complete a topographic survey of the route of the proposed water main, staff requested a proposal from them for performance of the remaining consultant services for the scope of work, including civil and electrical engineering design, permitting, bidding, and construction engineering. The proposal was submitted in the amount of $24,000, which will be paid utilizing TIF revenues. Mr. Meyer offered a motion to approve, Mr. Ballenger seconded, and Resolution No. 53-2025 was passed by a vote of 4-0.

River Ridge Development Authority
Regular Board Meeting Minutes
October 20, 2025

Controller's Report: Ms. Durrett presented claims for payment in the amount of $6,308,919.32, which will be paid using 2024 BAN funds in the amount of $3,399,081.30; 2016 Bonds in the amount of $75,136.18; 2022 Bonds in the amount of $357,495.33; TIF Restricted funds in the amount of $257,742.35; TIF Restricted funds for the 2025 Jeffersonville City Services agreement in the amount of $1,700,000; and, the remaining amount from Operating funds in the amount of $519,464.16. Ballenger offered a motion to approve payment of the claims, Mr. Meyer seconded, and the check register was approved by a vote of 4-0.

General Counsel's Report: Mr. Fifer had no public report.

Adjournment: The floor was opened for questions or comments from the Board, RRDA staff, and the public. Citizen Kelly Khuri asked the Board to consider moving its meetings to weekday evenings and requested copies of the Meta water agreement and records showing their water usage. No other public comments were made.

Mr. Meyer offered a motion to adjourn, Mr. Ballenger seconded, and the Board approved the motion to adjourn the meeting by a vote of 4-0 at 2:26 pm.

Respectfully submitted:

Brian Lenfert, Secretary/Treasurer