

## NOTICE OF RRUEA MEETING

**NOTICE IS HEREBY GIVEN** that the Board of Directors of the **RIVER RIDGE URBAN ENTERPRISE ASSOCIATION ("RRUEA")** will hold a Regular Meeting that is open to the public to conduct business of the RRUEA on **Monday, December 15, 2025, at 2:00 p.m.**

The meeting will be held in the River Ridge Development Authority office located at 300 Corporate Drive, Suite 300, Jeffersonville, Indiana.

RIVER RIDGE DEVELOPMENT AUTHORITY

River Ridge Development Authority  
Urban Enterprise Association Meeting  
December 15, 2025  
2:00pm

**BOARD MEMBERS**

| <b>Name/Position</b>                   | <b>Appointed by</b>    | <b>Term</b>       |
|--|------------------------|-------------------|
| 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 – July 21, 2025 Dr. Hodges
  
5. Waiver of Non-Compliance –  
Trey Street Owner, LLC  
Resolution 03-2025 (Mr. Hildenbrand) 

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Board Member
  
6. Waiver of Non-Compliance –  
DerbyCorr, LLC  
Resolution 04-2025 (Mr. Hildenbrand) 

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Board Member
  
7. Other Business
  
8. Adjournment

**River Ridge Urban Enterprise Association  
Meeting Minutes  
July 21, 2025**

A meeting of the River Ridge Urban Enterprise Association was held beginning at 2:13 p.m. on Monday, July 21, 2025, in the River Ridge Development Authority Conference Room located at 300 Corporate Drive, Suite 300, Jeffersonville, Indiana.

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

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

Outside guests included Bri Roll, Clark Dietz; Vince Monks, Cornerstone Engineering; Taylor King, America Place; Paul Boone, American Structurepoint; Delana Roederer, Ivy Tech; Bobby Campbell, Prime AE; and Seth Winslow, Strand Associates.

Meeting Notice Confirmation: Mr. Hildenbrand confirmed that the meeting notice for the July 21, 2025 RRUEA meeting was properly posted.

Approval of Minutes: Dr. Hodges presented the RRUEA Board minutes from the last RRUEA meeting held on May 19, 2025, for approval. There being no questions or corrections, Dr. Bennett made a motion to approve the minutes and Mr. Meyer seconded. The minutes were approved 5-0.

Resolution 02-2025: Mr. Staten presented the resolution requesting that the Board approve Executive Director authority to negotiate terms of a RRUEZ Investment Deduction in accordance with applicable Indiana law for a potential commercial prospect known as "Project Superman". Mr. Staten offered to answer any questions the Board may have, but there being none, Mr. Lenfert made a motion to approve, and Mr. Meyer seconded. Resolution 02-2025 was approved 5-0.

Adjournment: There being no further business to come before the Board, the meeting was adjourned upon motion made by Mr. Ballenger and seconded by Mr. Meyer. Approved 5-0, the meeting was adjourned at 2:16 p.m.

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

STATE OF INDIANA

BEFORE THE RIVER RIDGE URBAN ENTERPRISE ASSOCIATION

**RESOLUTION NO. 03-2025**

**A RESOLUTION WAIVING OBJECTION TO, AND/OR  
ACCEPTANCE OF, LATE FILED URBAN ENTERPRISE ZONE BUSINESS  
INVESTMENT DEDUCTION PROPERTY TAX APPLICATIONS (FORM EZ-2)**

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

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

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

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

**WHEREAS**, Trey Street Owner LLC, has made a qualified investment within the RRUEZ that is eligible for deduction from the assessed value of its enterprise zone property under Ind. Code § 6-1.1-45-9, but failed to timely file an application for such deduction for personal property taxes assessed for the year 2025 payable in 2026; and,

**WHEREAS**, Ind. Code § 6-1.1-45-10(d) allows urban enterprise associations by resolution to waive failure to timely complete and file investment deduction property tax applications (Form EZ-2) such that the Auditor can accept and approve such application for property tax deduction; and,

**WHEREAS**, Trey Street Owner LLC, has requested such waiver from the RRUEA; and,

**WHEREAS**, it is in the best interest of RRUEA and the purposes for which it was created to grant the requested waiver, and RRUEA hereby adopts this Resolution for such purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the RRUEA that the failure of Trey Street Owner LLC, to timely file or complete a property tax deduction application (Form EZ-2) shall be, and hereby is, waived for tax year 2025 payable in 2026.

**SO RESOLVED** by majority vote of the Board of Directors for the River Ridge Urban Enterprise Association taken during a duly noticed and convened public meeting held on this 15<sup>th</sup> day of December, 2025.

Attest: \_\_\_\_\_ Dr. Treva E. Hodges, President

Attest: \_\_\_\_\_ Brian Lenfert, Secretary/Treasurer

STATE OF INDIANA

BEFORE THE RIVER RIDGE URBAN ENTERPRISE ASSOCIATION

**RESOLUTION NO. 04-2025**

**A RESOLUTION WAIVING OBJECTION TO, AND/OR  
ACCEPTANCE OF, LATE FILED URBAN ENTERPRISE ZONE BUSINESS  
INVESTMENT DEDUCTION PROPERTY TAX APPLICATIONS (FORM EZ-2)**

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

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

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

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

**WHEREAS**, DerbyCorr LLC, has made a qualified investment within the RRUEZ that is eligible for deduction from the assessed value of its enterprise zone property under Ind. Code § 6-1.1-45-9, but failed to timely file an application for such deduction for personal property taxes assessed for the year 2025 payable in 2026; and,

**WHEREAS**, Ind. Code § 6-1.1-45-10(d) allows urban enterprise associations by resolution to waive failure to timely complete and file investment deduction property tax applications (Form EZ-2) such that the Auditor can accept and approve such application for property tax deduction; and,

**WHEREAS**, DerbyCorr, LLC, has requested such waiver from the RRUEA; and,

**WHEREAS**, it is in the best interest of RRUEA and the purposes for which it was created to grant the requested waiver, and RRUEA hereby adopts this Resolution for such purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the RRUEA that the failure of DerbyCorr, LLC, to timely file or complete a property tax deduction application (Form EZ-2) shall be, and hereby is, waived for tax year 2025 payable in 2026.

**SO RESOLVED** by majority vote of the Board of Directors for the River Ridge Urban Enterprise Association taken during a duly noticed and convened public meeting held on this 15<sup>th</sup> day of December, 2025.

Attest: \_\_\_\_\_ Dr. Treva E. Hodges, President

Attest: \_\_\_\_\_ Brian Lenfert, Secretary/Treasurer