

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 **Tuesday, January 20, 2026, 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
Tuesday, January 20, 2026
2:00 pm

BOARD MEMBERS

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

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| 1. | Call to Order | Dr. Hodges |
| 2. | Roll Call | Dr. Hodges |
| 3. | Meeting Notice Confirmation | Mr. Hildenbrand |
| 4. | Ratification of 2026 UEA Officers | Dr. Hodges |
| 5. | Minutes – December 15, 2025 | Dr. Hodges |
| 6. | Waiver of Non-Compliance – Tract 22F, LLC
Resolution 01-2026 (Mr. Staten) | <hr/> Board Member |
| 7. | Other Business | |
| 8. | Adjournment | |

**River Ridge Urban Enterprise Association
Meeting Minutes
December 15, 2025**

A meeting of the River Ridge Urban Enterprise Association was held beginning at 2:09 p.m. on Monday, December 15, 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; Wendy Dant Chesser, Corporate Strategy and External Affairs; 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 and Drew Storey, Clark Dietz; Dale Hall, American Structurepoint; Paul Lincks, HWC Engineering; Bob Stein, United Consulting; John Launius, 1Si; Olivia Estright, Louisville Business First; and Seth Winslow, Strand Associates.

Meeting Notice Confirmation: Mr. Hildenbrand confirmed that the meeting notice for the December 15, 2025 RRUEA meeting was properly posted.

Approval of Minutes: Dr. Hodges presented the RRUEA Board minutes from the last RRUEA meeting held on July 21, 2025, for approval. There being no questions or corrections, Mr. Meyer made a motion to approve the minutes, and Dr. Bennett seconded. The minutes were approved 5-0.

Resolution 03-2025: In Mr. Staten's absence, Mr. Hildenbrand presented the resolution requesting approval to waive failure of timely completion and filing investment deduction property tax applications from Trey Street Owners, LLC. Approval of this resolution allows late filing of the deduction application for tax year 2025, payable in 2026. Mr. Meyer made a motion to approve, and Mr. Lenfert seconded. Resolution 03-2025 was approved 5-0.

Adjournment: There being no further business to come before the Board, the meeting was adjourned upon motion made by Mr. Lenfert and seconded by Mr. Ballenger. Approved 5-0, the meeting was adjourned at 2:11 p.m.

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

STATE OF INDIANA

BEFORE THE RIVER RIDGE URBAN ENTERPRISE ASSOCIATION

RESOLUTION NO. 01-2026

**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, RRDA Tract 22F, 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 real 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, RRDA Tract 22F, 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 RRDA Tract 22F, 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 20th day of January, 2026.

Attest: _____ Dr. Treva E. Hodges, President

Attest: _____ Brian Lenfert, Secretary/Treasurer