

NOTICE OF UEA MEETING

NOTICE IS HEREBY GIVEN, that the **RIVER RIDGE DEVELOPMENT AUTHORITY** acting in its capacity as the governing board of the **River Ridge Urban Enterprise Association** and the River Ridge Urban Enterprise Zone will hold a Regular Meeting of the Urban Enterprise Association on **Monday, May 19, 2025 at 2:00 p.m.**, at the River Ridge Development Authority offices at 300 Corporate Drive, Suite #300, Jeffersonville, IN. The purpose of the meeting is to conduct business of the RRUEA.

RIVER RIDGE DEVELOPMENT AUTHORITY

River Ridge Development Authority
Urban Enterprise Association Meeting
Monday, May 19, 2025
2:00 PM

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| 1. | Call to Order | Dr. Hodges |
| 2. | Roll Call | Dr. Hodges |
| 3. | Meeting Notice Confirmation | Mr. Acy |
| 4. | Minutes – May 20, 2024 | Dr. Hodges |
| 6. | Waiver of Objection, Acceptance,
Late Filed Application
Resolution 01-2025 (Mr. Staten) | <hr/> Board Member |
| 7. | Other Business | |
| 8. | Adjournment | |

**River Ridge Urban Enterprise Association
Meeting Minutes
May 20, 2024**

A meeting of the River Ridge Urban Enterprise Association was held at 12:02 p.m. on Monday, May 20, 2024, 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, Phil McCauley, Brian Lenfert and Eric Ballenger. There was a quorum for the meeting.

The following RRDA staff members present were Jerry Acy, Executive Director; Josh Staten, Business Development; Michael Caruso, Construction and GIS; Marc Hildenbrand, Engineering and Operations; Tom Vittitow, Projects and Planning; Wendy Dant Chesser, Corporate Strategy and External Affairs; and Renee' Tarpley Wyman; Administration.

No outside guests were in attendance.

Meeting Notice Confirmation: Mr. Acy confirmed that the meeting notice for the May 20, 2024 RRUEA meeting was properly posted.

Approval of Minutes: Dr. Hodges presented the RRUEA Board minutes from the last held meeting, February 20, 2024, for approval. There being no questions or corrections, Mr. Ballenger made a motion to approve the minutes and Mr. Meyer seconded. The minutes were approved 5-0.

Resolution 02-2024: Mr. Staten presented the resolution explaining that it is a waiver of non-compliance for River Ridge Owners, LLC. For the company to receive its UEZ deduction, the Auditor requires that RRDA grant a waiver and acceptance of its the late-filed enterprise zone investment deductions (Form EZ-2) for taxes assessed for 2023, payable in 2024. Mr. Staten offered to answer any questions the Board may have, but there being none, Mr. Meyer made a motion to approve, and Mr. McCauley seconded. Resolution 02-2024 was approved 5-0.

Adjournment: There being no further business to come before the Board, the meeting was adjourned upon motion made by Mr. Meyer and seconded by Mr. Ballenger. Approved 5-0, the meeting was adjourned at 12:05 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. 01-2025

**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, ATTC Manufacturing, Inc., 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 2024 payable in 2025; 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, ATTC Manufacturing, Inc., 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 ATTC Manufacturing, Inc., to timely file or complete a property tax deduction application (Form EZ-2) shall be, and hereby is, waived for tax year 2024 payable in 2025.

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 19th day of May, 2025.

Attest: _____ Dr. Treva E. Hodges, President

Attest: _____ Brian Lenfert, Secretary/Treasurer