

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

Tuesday, February 17, 2026
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**

**RIVER RIDGE DEVELOPMENT AUTHORITY (RRDA)
2026 SCHEDULE OF RRDA REGULAR BOARD MEETINGS**

Tuesday, January 20, 2026 – due to Martin Luther King Day on Monday, January 19

Tuesday, February 17, 2026 – due to Presidents' Day on Monday, February 16

Thursday, March 12, 2026

Monday, April 20, 2026

Monday, May 18, 2026

Monday, June 15, 2026

Monday, July 20, 2026

Monday, August 17, 2026

Monday, September 21, 2026

Monday, October 19, 2026

Monday, November 16, 2026

Thursday, December 17, 2026

Should you have any questions regarding the scheduling of River Ridge Development Authority Board Meetings, please contact Renee' Tarpley Wyman at (812) 285-8979, or via email at renee@riverridgecc.com.

300 Corporate Drive
3rd Floor, Suite #300
Jeffersonville, IN 47130
812-285-8979
www.riverridgecc.com

Dr. Treva E. Hodges, President
M. Edward "Ed" Meyer, Vice President
Brian Lenfert, Secretary/Treasurer
Eric Ballenger, Member
Dr. Tony Bennett, Member

River Ridge Development Authority
Regular Board Meeting
300 Corporate Drive, 3rd Floor, Suite #300, Jeffersonville, IN
February 17, 2026
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	1/1/26 - 12/31/28
Mr. Brian Lenfert, Secretary/Treasurer	Clark County	1/1/26 - 12/31/28
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 – January 20, 2026 Dr. Hodges
5. Chairperson of the Board Comments Dr. Hodges
6. 2025 Audit Presentation Mr. Hildenbrand

Lee Ann Watters, Director - Cherry Bekaert
7. 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
8. Regional Wastewater Collection and
Transmission Project Agreement with the City of Charlestown
Resolution 03-2026 (Mr. Hildenbrand)

Board Member
9. Purchase and Sale Agreement - Tract 12G
Resolution 04-2026 (Mr. Staten)

Board Member
10. Purchase and Sale Agreement - Tract 24
Resolution 05-2026 (Mr. Staten)

Board Member
11. Purchase and Sale Agreement - Tract 22I
Resolution 06-2026 (Mr. Staten)

Board Member

12.	Tract 32 Tank Abatement Contract Resolution 07-2026 (Mr. Vittitow)	Board Member
13.	Miami Trail Phase 2 Construction Contract Resolution 08-2026 (Mr. Lauer)	Board Member
14.	2026 Water System Modeling Consultant Contract Resolution 09-2026 (Mr. Lauer)	Board Member
15.	Unnamed Access Road Consultant Contract Resolution 10-2026 (Mr. Lauer)	Board Member
16.	Controller's Report	Ms. Durrett
17.	Other Comments (limit 2 minutes each)	
18.	Adjournment	

**River Ridge Development Authority
Regular Board Meeting Minutes
January 20, 2026**

Call to Order: A regular meeting of the River Ridge Development Authority (RRDA) was called to order at 2:15pm on Tuesday, January 20, 2026, in the office of River Ridge Development Authority, 300 Corporate Drive, Jeffersonville, Indiana. The meeting was called to order following properly noticed and convened executive session and UEA meeting.

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

RRDA staff members present: Marc Hildenbrand, Executive Director; Greg Fifer, Legal Counsel; Tom Vittitow, Projects and Planning; Michael Caruso, Construction & GIS; Eric Lauer, Engineering; Jeremy Nicheols, Maintenance and Water Operations; Abi Prewitt, Digital Marketing; Billieann Durrett and Jill Oca; Finance; Josh Staten, Business Development and Real Estate; and Renee' Tarpley Wyman, Administration and Special Projects.

Members of the business community who attended were as follows: Paul Boone, American Structurepoint; Bri Roll, Clark Deitz; Bobby Campbell, Prime AE; Bob Stein, United Consulting; John Kraft, MAC Construction; and Andre Heal, Charlestown Fire Department.

Meeting Notice Confirmation: Mr. Hildenbrand confirmed that the meeting notice for the January 20, 2026, regular Board meeting was properly posted.

Ratification of 2026 Officers: Dr. Hodges reviewed current officers as herself, Dr. Treva Hodges, President; Mr. Ed Meyer, Vice President and Mr. Brian Lenfert, Secretary Treasurer. Motion was made by Mr. Lenfert to reinstate this panel for 2026. The motion was seconded by Mr. Ballenger and passed 4-0.

Approval of Minutes: Dr. Hodges then presented the Regular Board Meeting minutes from December 15, 2025 for approval. Mr. Ballenger offered a motion to approve the document, Mr. Lenfert seconded, and the motion was approved by a vote of 3-0. Record shows Dr. Bennett had excused himself and was not present for this vote.

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. Caruso, Mr. Lauer, and Mr. Staten. The written staff reports were received into the record of the meeting.

Notes and questions from these presentations include a mention from Mr. Hildenbrand complimenting Ms. Tarpley Wyman on her execution of the 20-Million Square Foot / New Year's celebration held on January 17. He also thanked the staff for their involvement and participation, commenting that it was a great turnout and success. He also noted that the Board decided to review the 2026 RRDA Board Meeting schedule, changing the March meeting to March 12 and the December meeting to December 17.

During Mr. Vittitow's presentation, Dr. Hodges inquired as to the "waterfall issues" mentioned in his report. He explained that there was not enough water held in the reservoir for the pump to function properly. The solution is to dig out and replace the existing pipe with a smaller diameter pipe, supplying the pump more efficiently.

Resolutions were then presented for Board consideration and approval.

River Ridge Development Authority
Regular Board Meeting Minutes
January 20, 2026

Resolution No. 01-2026, a resolution approving the I-265/International Drive Interchange Improvements Phase I Consultant Contract was presented by Executive Director, Marc Hildenbrand. With the existing interchange having been opened to traffic in December 2016, but since becoming a main artery for traffic into and out of the commerce center, improvements and upgrades to the interchange have become necessary. Per a request from RRDA, United Consulting has submitted a preliminary layout for design of proposed improvements in a not-to-exceed amount of \$536,700. It is staff's recommendation that the board accept this proposal, use TIF funds to pay for the work, and allowing this design of the improvements to move forward. Mr. Ballenger offered a motion to approve, Dr. Bennett seconded, and Resolution No. 01-2026 was passed by a vote of 4-0.

Resolution No. 02-2026, a resolution approving the award of the P&E Area Phase 9 ACM Abatement Contract was presented by Mr. Vittitow. Staff sought quotes from three (3) companies for what should be the final asbestos containing materials abatement project, but the sole quote received was from Rudolph Hardin, LLC (d/b/a RH Environmental) in the amount of \$186,450. It is staff recommendation to approve the quote and allow RH Environmental to perform the project using TIF funds. Dr. Bennett offered a motion to approve, Mr. Lenfert seconded, and Resolution No. 02-2026 was approved and accepted, 4-0.

Controller's Report: Ms. Durrett presented claims for payment in the amount of \$2,506,045.03, plus 2/1/26 Bond P+I in the amount of \$3,820,118.00 for a total of \$6,326,163.03. These expenses will be paid using 2024 BAN funds in the amount of \$1,498,929.48; BAN Anticipation for \$6,000.00, TIF Restricted funds in the amount of \$272,343.47; and the remaining amount from Operating funds in the amount of \$728,772.08. Mr. Hildenbrand noted that the 2024 BAN funds would be closed after this transaction. Mr. Lenfert offered a motion to approve, Dr. Bennett seconded, and the check register was approved by a vote of 4-0.

Adjournment: Having no requests for comments from the public/visitors, the floor was opened for questions or comments from the Board and RRDA staff, there were none.

Dr. Bennett offered a motion to adjourn, Mr. Lenfert seconded, and the Board approved the motion to adjourn the meeting by a vote of 4-0 at 2:40pm.

Respectfully submitted:

Brian Lenfert, Secretary/Treasurer

RESOLUTION NO. 03-2026

**A RESOLUTION APPROVING A REGIONAL WASTEWATER COLLECTION AND
TRANSMISSION PROJECT AGREEMENT WITH THE CITY OF CHARLESTOWN**

WHEREAS, the River Ridge Development Authority (“RRDA”) is an Indiana military base reuse authority established under Ind. Code § 36-7-30, *et seq.*; and,

WHEREAS, Ind. Code § 36-7-30-9(a)(23) establishes that amongst the powers of the RRDA is the authority to enter into contracts for utility services within the reuse area; and,

WHEREAS, the City of Charlestown, Indiana (“Charlestown”), is a municipal government unit of the State of Indiana that owns and operates a sanitary sewer collection and treatment system through a sanitary sewer board established under Ind. Code § 36-9-23, *et seq.* (the “Utility”); and,

WHEREAS, Charlestown and RRDA desire to improve and expand the Utility to accommodate current demands and to facilitate further future growth and development by construction of a lift station, gravity sewer, and force mains in the RRCC (“Project”); and,

WHEREAS, the Project is being procured and delivered by Charlestown through a build-operate-transfer agreement pursuant to Ind. Code § 5-23-3, *et seq.*; and,

WHEREAS, the RRDA desires to enter into an agreement to provide financial assistance to Charlestown to complete the design and construction of the Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE RIVER RIDGE
DEVELOPMENT AUTHORITY AS FOLLOWS:**

The Executive Director of the RRDA is hereby authorized to execute the Regional Wastewater Collection and Transmission Project Agreement attached hereto as Exhibit A, subject to (i) review and approval of the RRDA General Counsel, and (ii) approval of the agreement by the Charlestown City Council by a substantially similar resolution also approved by the Mayor.

**SO RESOLVED BY MAJORITY VOTE OF THE BOARD OF DIRECTORS
TAKEN DURING A DULY NOTICED AND CONVENED REGULAR MEETING OF THE
RIVER RIDGE DEVELOPMENT AUTHORITY HELD THIS 17TH DAY OF
FEBRUARY, 2026.**

Approved: _____ Dr. Treva Hodges, President

Attested: _____ Brian Lenfert, Secretary-Treasurer

RESOLUTION NO. 04-2026

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE SALE OF TRACT 12G TO A CONFIDENTIAL INDUSTRIAL/COMMERCIAL PROSPECT

WHEREAS, the Executive Director of the River Ridge Development Authority (the “RRDA”) has been in discussions with an industrial or commercial prospect (the “Potential Purchaser”) interested in purchasing approximately 23.5+/- acres of undeveloped land designated as Tract 12G and generally located on Salem Road within the River Ridge Commerce Center (“RRCC”) as more particularly shown on Exhibit A attached; and,

WHEREAS, the Potential Purchaser requires that the negotiations be conducted in strict confidence; and,

WHEREAS, the Potential Purchaser has stated its desire to purchase the land for the purpose of constructing an industrial/commercial facility; and,

WHEREAS, the RRDA is willing to sell the property for \$135,000 per acre with a potential site development credit so long as a Purchase and Sale Agreement can be executed within sixty (60) calendar days from the date of this resolution; and,

WHEREAS, the parties need to negotiate certain terms of a purchase and sale agreement which may include, RRDA’s development obligations, the Prospective Purchaser’s development requirements, a more precise configuration of the property and acreage to be purchased, the size, shape, configuration, and location of Prospective Purchaser’s site improvements; a schedule of development deadlines; and, RRDA’s repurchase rights in the event of Prospective Purchaser’s failure to meet development deadlines; and,

WHEREAS, it is crucial that the negotiations remain confidential and for the identity of the Potential Purchaser to remain anonymous until such time as the RRDA and the Potential Purchaser have executed a purchase and sale agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE RIVER RIDGE DEVELOPMENT AUTHORITY AS FOLLOWS:

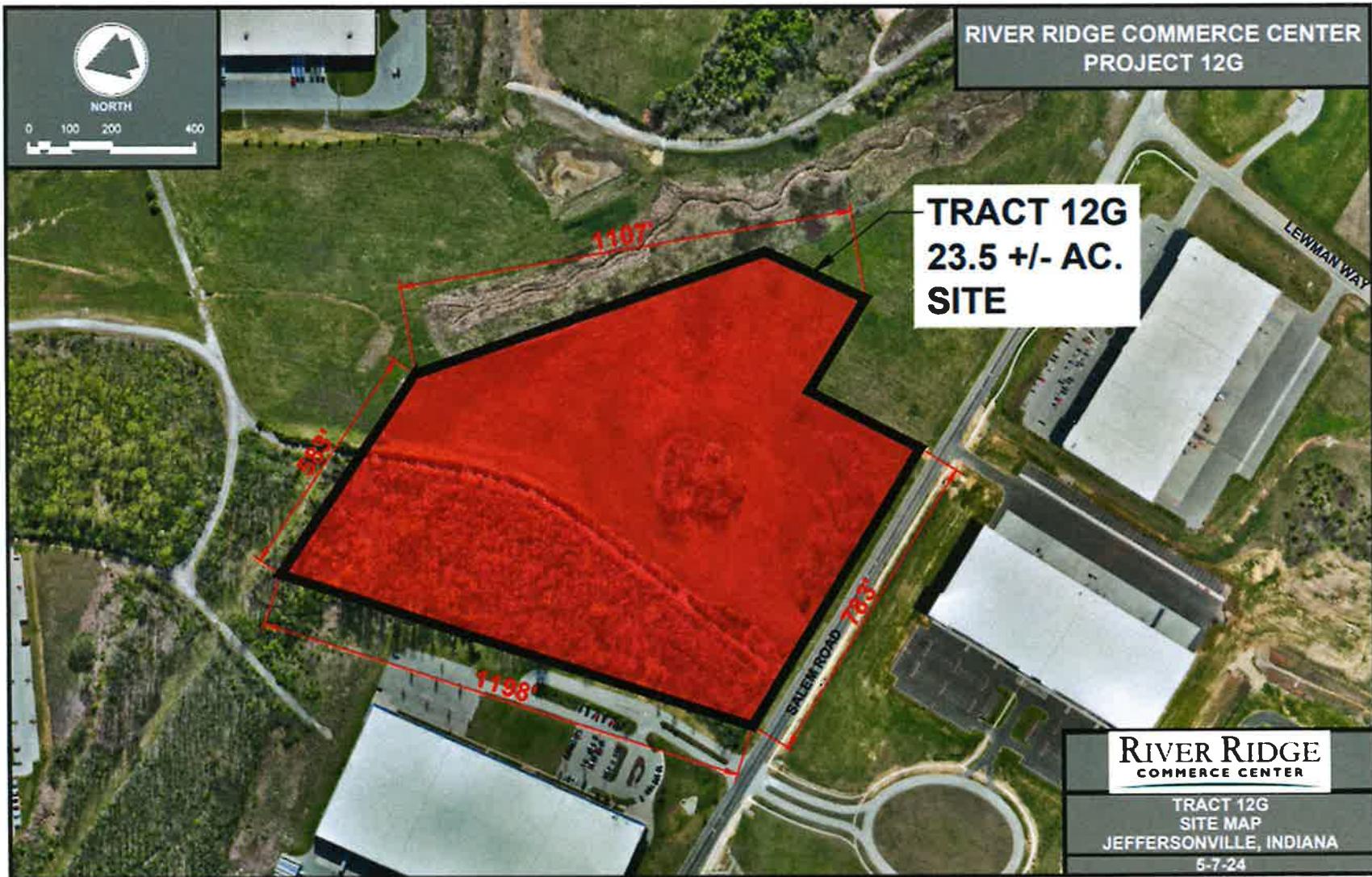
The Executive Director is granted authority for sixty (60) calendar days from the adoption of this Resolution to negotiate and execute a purchase and sale agreement prepared in such form as approved by General Counsel for the sale of an approximately 23.5+/- acre parcel as shown on attached Exhibit A for \$135,000 per acre and to negotiate an appropriate site development credit. This per-acre sale price shall expire sixty (60) calendar days from the adoption of this Resolution. In the event that a purchase and sale agreement is executed, the Executive Director is authorized on behalf of the RRDA to execute, deliver, record, and file, as required, any and all closing documents, including without limitation, a deed, closing statement, and any other documents which are deemed necessary or appropriate by General Counsel or Special Counsel to close the sale. The execution and delivery of all such documents by the Executive Director shall be conclusive evidence of the RRDA’s approval. This resolution further certifies that Marc A. Hildenbrand is the duly appointed and serving RRDA Executive Director.

**SO RESOLVED BY AFFIRMATIV VOTE OF THE BOARD OF DIRECTORS TAKEN
DURING A DULY NOTICED AND CONVENED REGULAR MEETING OF THE RIVER
RIDGE DEVELOPMENT AUTHORITY HELD ON FEBRUARY 17th, 2026.**

Approved: _____ Dr. Treva Hodges, President

Attested: _____ Brian Lenfert, Secretary/Treasurer

EXHIBIT A



RESOLUTION NO. 05-2026

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE SALE OF TRACT 24 TO A CONFIDENTIAL INDUSTRIAL/COMMERCIAL PROSPECT

WHEREAS, the Executive Director of the River Ridge Development Authority (the “RRDA”) has been in discussions with an industrial or commercial prospect (the “Potential Purchaser”) interested in purchasing approximately 70.2+/- acres of undeveloped land designated as Tract 24 and generally located on the Northeast corner of Patrol Road and River Ridge Parkway within the River Ridge Commerce Center (“RRCC”) as more particularly shown on Exhibit A attached; and

WHEREAS, the Potential Purchaser requires that the negotiations be conducted in strict confidence; and

WHEREAS, the Potential Purchaser has stated its desire to purchase the land for the purpose of constructing an industrial/commercial facility; and

WHEREAS, the RRDA is willing to sell the property for \$135,000 per acre with a potential site development credit so long as a Purchase and Sale Agreement can be executed within sixty (60) calendar days from the date of this resolution; and

WHEREAS, the parties need to negotiate certain terms of a purchase and sale agreement which may include, RRDA’s development obligations, the Prospective Purchaser’s development requirements, a more precise configuration of the property and acreage to be purchased, the size, shape, configuration and location of Prospective Purchaser’s site improvements, a schedule of development deadlines, and RRDA’s repurchase rights in the event of Prospective Purchaser’s failure to meet development deadlines; and

WHEREAS, it is crucial that the negotiations remain confidential and for the identity of the Potential Purchaser to remain anonymous until such time as the RRDA and the Potential Purchaser have executed a purchase and sale agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RIVER RIDGE DEVELOPMENT AUTHORITY AS FOLLOWS:

The Executive Director is granted authority for sixty (60) calendar days from the adoption of this Resolution to negotiate and execute a purchase and sale agreement prepared in such form as approved by General Counsel for the sale of an approximately 70.2+/- acre parcel as shown on Exhibit A for \$135,000 per acre and to negotiate an appropriate site development credit. This per-acre sale price shall expire sixty (60) calendar days from the adoption of this Resolution. In the event that a purchase and sale agreement is executed, the Executive Director is authorized on behalf of the RRDA to execute, deliver, record, and file, as required, any and all closing documents, including without limitation a deed, closing statement, and any other documents which are deemed necessary or appropriate by General Counsel or Special Counsel to close the sale. The execution and delivery of all such documents by the Executive Director shall be conclusive evidence of the RRDA’s

approval. This resolution further certifies that Marc A. Hildenbrand is the duly appointed and serving RRDA Executive Director.

SO RESOLVED BY AFFIRMATIVE VOTE OF THE BOARD OF DIRECTORS TAKEN DURING A DULY NOTICED AND CONVENED REGULAR MEETING OF THE RIVER RIDGE DEVELOPMENT AUTHORITY HELD ON FEBRUARY 17th, 2026.

Approved: _____ Dr. Treva Hodges, President

Attested: _____ Brian Lenfert, Secretary/Treasurer



RESOLUTION NO. 06-2026

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE SALE OF TRACT 22I TO A CONFIDENTIAL INDUSTRIAL/COMMERCIAL PROSPECT

WHEREAS, the Executive Director of the River Ridge Development Authority (the “RRDA”) has been in discussions with an industrial or commercial prospect (the “Potential Purchaser”) interested in purchasing approximately 49+/- acres of undeveloped land designated as Tract 22I and generally located on Paul Garrett Avenue within the River Ridge Commerce Center (“RRCC”) as more particularly shown on **Exhibit A** attached hereto; and,

WHEREAS, the Potential Purchaser requires that the negotiations be conducted in strict confidence; and,

WHEREAS, the Potential Purchaser has stated its desire to purchase the land for the purpose of constructing an industrial/commercial facility; and,

WHEREAS, the RRDA is willing to sell the property for \$135,000 per acre with a potential site development credit so long as a Purchase and Sale Agreement can be executed within sixty (60) calendar days from the date of this resolution; and,

WHEREAS, the parties need to negotiate certain terms of a purchase and sale agreement which may include, RRDA’s development obligations; the Prospective Purchaser’s development requirements; a more precise configuration of the property and acreage to be purchased; the size, shape, configuration, and location of Prospective Purchaser’s site improvements; a schedule of development deadlines; and, RRDA’s repurchase rights in the event of Prospective Purchaser’s failure to meet development deadlines; and,

WHEREAS, it is crucial that the negotiations remain confidential and for the identity of the Potential Purchaser to remain anonymous until such time as the RRDA and the Potential Purchaser have executed a purchase and sale agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RIVER RIDGE DEVELOPMENT AUTHORITY AS FOLLOWS:

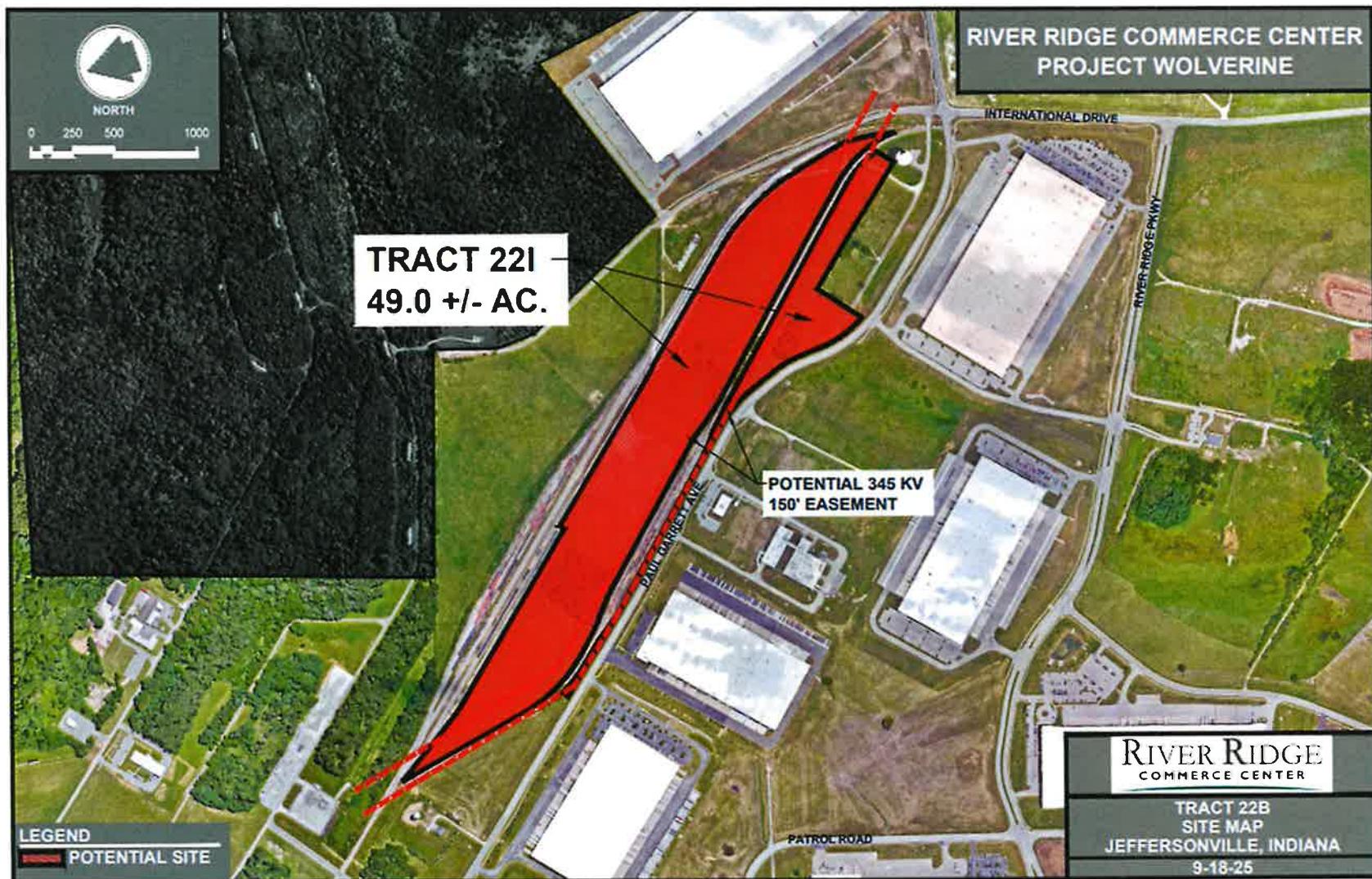
The Executive Director is granted authority for sixty (60) calendar days from the adoption of this Resolution to negotiate and execute a purchase and sale agreement prepared in such form as approved by General Counsel for an approximately 49+/- acre parcel as shown on attached **Exhibit A** for \$135,000 per acre and to negotiate an appropriate site development credit. This per-acre sale price shall expire sixty (60) calendar days from the adoption of this Resolution. In the event that a purchase and sale agreement is executed, the Executive Director is authorized on behalf of the RRDA to execute, deliver, record, and file, as required, any and all closing documents, including without limitation, a deed, closing statement, and any other documents which are deemed necessary or appropriate by General Counsel or Special Counsel to close the sale. The execution and delivery of all such documents by the Executive Director shall be conclusive evidence of the RRDA’s approval. This resolution further certifies that Marc A. Hildenbrand is the duly appointed and serving RRDA Executive Director.

**SO RESOLVED BY AFFIRMATIVE VOTE OF THE BOARD OF DIRECTORS TAKEN
DURING A DULY NOTICED AND CONVENED REGULAR MEETING OF THE RIVER
RIDGE DEVELOPMENT AUTHORITY HELD ON FEBRUARY 17th, 2026.**

Approved: _____ Dr. Treva Hodges, President

Attested: _____ Brian Lenfert, Secretary/Treasurer

EXHIBIT A



RESOLUTION NO. 07-2026

**A RESOLUTION APPROVING THE AWARD OF
THE TRACT 32 TANK ABATEMENT CONTRACT**

WHEREAS, quotes have been solicited to perform the Tract 32 Tank Abatement Project work in accordance with the requirements of Indiana law; and,

WHEREAS, the funding source of this project will be TIF; and,

WHEREAS, two (2) contractors submitted quotes for performance of the work, the quotes have been reviewed by the RRDA staff, and a quote tabulation sheet is attached to this Resolution; and,

WHEREAS, it is the staff recommendation that the most responsible, responsive, and cost-effective quote was submitted by Midwest Environmental, with a proposed not to exceed contract amount of Forty-five Thousand Five Hundred Fifty-four and No/100 Dollars (\$45,554.40).

NOW, THEREFORE, BE IT RESOLVED BY THE RIVER RIDGE DEVELOPMENT AUTHORITY AS FOLLOWS:

The RRDA Board of Directors concurs with the staff recommendation and hereby awards the Tract 32 Tank Abatement Contract to Midwest Environmental with a contract amount of Forty-five Thousand Five Hundred Fifty-four and No/100 Dollars (\$45,554.40), and authorizes the RRDA Executive Director to execute the proposed Agreement, subject to review and approval of General Counsel.

SO RESOLVED BY AFFIRMATIVE VOTE OF THE BOARD OF DIRECTORS TAKEN DURING A DULY NOTICED AND CONVENED REGULAR MEETING OF THE RIVER RIDGE DEVELOPMENT AUTHORITY HELD ON FEBRUARY 17, 2026.

Attest: _____ Dr. Treva Hodges, President

Attest: _____ Brian Lenfert, Secretary/Treasurer

**RIVER RIDGE COMMERCE CENTER
TRACT 32 TANK ABATEMENT CONTRACT
QUOTE TABULATION**

RESOLUTION NO. 08-2026

A RESOLUTION APPROVING THE AWARD OF THE MIAMI TRAIL PHASE 2 CONSTRUCTION CONTRACT

WHEREAS, the River Ridge Development Authority (“RRDA”) staff recommends moving forward with the next phase of improvements to Miami Trail east of Penny Martin Lane (“Project”) in the Charlestown section of the River Ridge Commerce Center (“RRCC”); and,

WHEREAS, the RRDA is responsible for constructing roads to provide access to sites within the RRCC; and,

WHEREAS, the RRDA contracted with United Consulting, Inc., to develop plans for the Project, which consists of the construction of a three (3) lane and curb-and-gutter roadway with an underground storm drainage system for approximately 2,770 linear feet and approximately 1,630 linear feet of water main; and,

WHEREAS, bids were solicited to perform the work in accordance with Indiana law; and,

WHEREAS, the funding source of this project will be 2026 BANs; and,

WHEREAS, three (3) contractors submitted bids for performance of the work, which bids have been reviewed by RRDA staff and United Consulting, Inc., and the bid tabulation sheet is attached hereto as Exhibit “A”; and,

WHEREAS, it is the staff recommendation that the most responsible, responsive, and cost-effective bid was submitted by Dan Cristiani Excavating Co., Inc., with a contract amount of Two Million Eight Hundred Seventy-nine Thousand Three Hundred and Thirty-five and 50/100 Dollars (\$2,879,335.50).

NOW, THEREFORE, BE IT RESOLVED BY THE RIVER RIDGE DEVELOPMENT AUTHORITY AS FOLLOWS:

The RRDA Board of Directors concurs with the staff recommendation and hereby awards the Miami Trail Phase 2 Construction Contract to Dan Cristiani Excavating Co., Inc., with a contract amount of Two Million Eight Hundred Seventy-nine Thousand Three Hundred and Thirty-five and 50/100 Dollars (\$2,879,335.50) and authorizes the RRDA Executive Director to execute a contract for such work, subject to review and approval of General Counsel.

**SO RESOLVED BY AFFIRMATIVE VOTE OF THE BOARD OF DIRECTORS
TAKEN DURING A DULY NOTICED AND CONVENED REGULAR MEETING OF THE
RIVER RIDGE DEVELOPMENT AUTHORITY HELD ON FEBRUARY 17, 2026.**

Attest: _____ Dr. Treva Hodges, President

Attest: _____ Brian Lenfert, Secretary/Treasurer

**RIVER RIDGE COMMERCE CENTER
MIAMI TRAIL PHASE 2
BID TABULATION**

CONTRACTOR	BID PRICE
Dan Cristiani Excavating Co., Inc.	\$2,879,335.50
Excel Excavating	\$3,230,977.00
MAC Construction & Excavating, Inc.	\$3,727,000.00

RESOLUTION NO. 09-2026

**A RESOLUTION APPROVING THE
2026 WATER SYSTEM MODELING CONSULTANT CONTRACT**

WHEREAS, the River Ridge Development Authority (“RRDA”) has the responsibility to provide its customers with reliable water service; and,

WHEREAS, in the interest of improving the water system at the River Ridge Commerce Center (“RRCC”), the RRDA staff proposes to move forward with an updated modeling analysis of the existing water system and evaluation of proposed capacity and reliability improvements; and,

WHEREAS, the RRDA staff have worked with HWC Engineering Inc. (“HWC”), to model the water system in the past, and staff requested a proposal from HWC to complete the consultant services for the scope of work; and,

WHEREAS, HWC has submitted a proposal with a not-to-exceed amount of **Forty Thousand and No/100 Dollars (\$40,000.00)** for performance of the consultant services scope of work, and the proposal has been reviewed by the staff of the RRDA; and,

WHEREAS, the funding source of this project will be TIF; and,

WHEREAS, it is the RRDA staff recommendation that the proposal as submitted by HWC is consistent with the effort to complete the scope of services required, and as such should be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE RIVER RIDGE DEVELOPMENT AUTHORITY AS FOLLOWS:

The RRDA Board of Directors concurs with the staff recommendation and authorizes the RRDA Executive Director to execute a contract with a not-to-exceed amount of **Forty Thousand and No/100 Dollars (\$40,000.00)**, subject to review and approval of General Counsel, with **HWC Engineering Inc.**, for the consultant services for the 2026 Water System Modeling Consultant Contract.

**SO RESOLVED BY AFFIRMATIVE VOTE OF THE BOARD OF DIRECTORS
TAKEN DURING A DULY NOTICED AND CONVENED REGULAR MEETING OF THE
RIVER RIDGE DEVELOPMENT AUTHORITY HELD ON FEBRUARY 17, 2026.**

Attest: _____ Dr. Treva Hodges, President

Attest: _____ Brian Lenfert, Secretary/Treasurer

RESOLUTION NO. 10-2025

A RESOLUTION APPROVING THE
UNNAMED ACCESS ROAD CONSULTANT CONTRACT

WHEREAS, the River Ridge Development Authority (“RRDA”) staff recommends moving forward with the improvements to the Unnamed Access Road in the Charlestown section of the River Ridge Commerce Center (“RRCC”); and,

WHEREAS, the proposed project consists of three (3) lane and curb-and-gutter roadway with an underground storm drainage system and water main for approximately 2,900 linear east of Penny Martin, (the “Infrastructure Improvements”); and,

WHEREAS, the RRDA requested a proposal from Strand Associates, Inc. to complete the consultant services including design, permitting, bidding, and construction administration required for the Infrastructure Improvements; and,

WHEREAS, Strand Associates, Inc., has submitted a proposal in the amount of **One Hundred Eighty-nine Thousand and No/100 Dollars (\$189,000.00)** for performance of the work and the proposal has been reviewed by the staff of the RRDA; and,

WHEREAS, the funding source for the project is TIF; and,

WHEREAS, it is the staff recommendation that the proposal as submitted by **Strand Associates, Inc.** with a proposed contract amount of **One Hundred Eighty-nine Thousand and No/100 Dollars (\$189,000.00)** is consistent with the effort to complete the scope of services required by RRDA, and as such should be approved.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE RIVER RIDGE DEVELOPMENT AUTHORITY AS FOLLOWS:**

The RRDA Board of Directors concurs with the staff recommendation and authorizes the RRDA Executive Director to execute a contract with **Strand Associates, Inc.**, in the amount of **One Hundred Eighty-nine Thousand and No/100 Dollars (\$189,000.00)**, subject to review and approval of General Counsel, for the consultant services required for design of the Unnamed Access Road.

**SO RESOLVED BY AFFIRMATIVE VOTE OF THE BOARD OF
DIRECTORS TAKEN DURING A DULY NOTICED AND CONVENED
REGULAR MEETING OF THE RIVER RIDGE DEVELOPMENT AUTHORITY
HELD ON FEBRUARY 17, 2026.**

Attest: _____ Dr. Treva Hodges, President

Attest: _____ Brian Lenfert, Secretary/Treasurer

