

NOTICE OF SPECIAL CALLED
REGULAR MEETING

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

Wednesday, July 8, 2026
at 12:30 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
Special Called Regular Board Meeting
300 Corporate Drive, 3rd Floor, Suite #300, Jeffersonville, IN
July 8, 2026
12:30 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

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|----|---|--------------------|
| 1. | Call to Order | Dr. Hodges |
| 2. | Roll Call | Dr. Hodges |
| 3. | Meeting Notice Confirmation | Mr. Hildenbrand |
| 4. | Chairperson of the Board Comments | Dr. Hodges |
| 5. | Other Comments (limit 2 minutes each) | |
| 6. | Potential Land Transfer to Clark County 911
Resolution 36-2026 (Mr. Hildenbrand) | <hr/> Board Member |
| 7. | Purchase Sale Agreement – Approximately 23 acres
Resolution 37-2026 (Mr. Staten) | <hr/> Board Member |
| 8. | Adjournment | |

RESOLUTION NO. 36-2026

A RESOLUTION DIRECTING THE HOLDING OF A CERTAIN PARCEL OF LAND IN RESERVE FOR POTENTIAL TRANSFER TO CLARK COUNTY 911

WHEREAS, the River Ridge Development Authority (the “RRDA”) previously authorized transfer of property within the River Ridge Commerce Center (the “RRCC”) to Clark County 911 with Resolutions 16-2018 and 31-2019 for the purpose of constructing a building for a 911 call center to serve as the primary public safety answering point for Clark County (“Call Center”); and,

WHEREAS, the RRDA received a written request from the Executive Director of Clark County 911, attached as **Exhibit A**, to donate a three and four tenths (3.4) acre tract of land located directly west of the existing Call Center site, as depicted on the attached **Exhibit B** (the “Proposed Site”); and,

WHEREAS, Ind. Code § 36-7-30-9(a)(3) authorizes RRDA to sell, lease, or grant interests in all or part of real property acquired from a military base reuse area to other governmental agencies for public purposes on any terms that may be agreed upon; and,

WHEREAS, as stated in the request letter, Clark County 911 intends to develop the Proposed Site as a logistics and emergency response facility that would support operations, and provide secure and accessible space for critical equipment and resources needed to respond effectively to emergencies, natural disasters, and other community needs; and,

WHEREAS, such a development would be beneficial to the community and serve the public interest; and,

WHEREAS, Clark County 911 has not yet formulated specific plans for the Proposed Site and are currently pursuing state and federal funding to support the development of the facility; and,

WHEREAS, it is the RRDA staff’s recommendation to hold the Proposed Site in reserve for Clark County 911 for five (5) years from the adoption of this Resolution and return to the RRDA Board of Directors for approval of the formal transfer of the Proposed Site for the purposes stated above as a donation and at no cost to Clark County 911; provided, however, that funding has been obtained and plans are finalized by Clark County 911 within that timeframe.

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 directs the Executive Director and staff to hold the Proposed Site in reserve potential donation to Clark County 911 for five (5) years from the date of adoption of this Resolution.

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 JULY 20, 2026.

Approved: _____ Dr. Treva Hodges, President

Attested by: _____ Brian Lenfert, Secretary/Treasurer

EXHIBIT A



CLARK COUNTY OFFICE OF EMERGENCY COMMUNICATIONS

209 LENTZ AVENUE CHARLESTOWN IN 47111

Board of Directors
River Ridge Development Authority
6200 E. Highway 62
Suite 600
Jeffersonville, IN 47130

Dear Members of the River Ridge Development Authority Board,

On behalf of the Clark County 911 Dispatch Center, I am writing to formally request the donation of a 3.4-acre parcel of land on Lentz Avenue, adjacent to the Clark County 911 facility.

This property would serve a vital role in enhancing public safety for our community. Our proposed plan is to develop a logistics and emergency response facility that would support operations, providing secure and accessible space for critical equipment and resources needed to respond effectively to emergencies, natural disasters, and other community needs. We will be pursuing state and federal funding to support the development of this facility.

The strategic location of this parcel, adjacent to the Clark County 911 facility, makes it ideal for streamlined operations and improved interagency coordination. By centralizing essential public safety assets, we will enhance our ability to respond quickly and efficiently to incidents, benefiting the residents of Clark County.

We deeply value the ongoing commitment of the River Ridge Development Authority to the development and prosperity of our community. Please let us know if you would like additional information or if there are any specific requirements to facilitate this request.

Thank you for your time and consideration. We greatly appreciate your support in helping us continue to serve the residents of Clark County.

Brad Meixell
Executive Director
Clark County 911

EXHIBIT B



RESOLUTION NO. 37-2026

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE SALE OF PROPERTY 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 twenty-three (23) acres of undeveloped land generally located along the section of Penny Martin Way just north of 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 One Hundred Thirty-five Thousand and No/100 dollars (\$135,000.00) 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 twenty-three (23) acre parcel as shown on attached Exhibit A for \$135,000.00 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 JUNE 18, 2026.**

Approved: _____ Dr. Treva Hodges, President

Attested: _____ Brian Lenfert, Secretary/Treasurer

EXHIBIT A

