PERRY COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES May 28, 2025

The Perry County Board of Commissioners met at 3:00 p.m., as was duly advertised. Commissioners: President Randy Cole (RC) and Rebecca Thorn (RT) were in attendance. Auditor Kristinia Hammack was also present. There was no *Sheriff, Attorney*, or *News Representative* in attendance.

The meeting opened with all present reciting the Pledge of Allegiance.

RT asked that everybody keep Commissioner Jamniczky in your prayers. Her father passed away, with the funeral being on Thursday.

RC stated the purpose of this Special Meeting of the Commissioners is to pass a Resolution setting up a nonprofit.

RC gave a background on what has occurred. On March 24, 2025, the County sent a letter through its new Economic Development team, requesting that RJL Solutions represent the County. This letter was sent to the Southwest Indiana Development Council (SWIDC). This letter is asking that RJL Solutions become the County's LEDO (Local Economic Development Organization) representing the County. The first meeting has taken place since SWIDC received this letter, on May 23rd, and before considering the County's request, they passed new bylaws for their organization. In these new bylaws, it requires a nonprofit to represent your county. The Indiana Economic Development wants the County to belong to a Regional Development District, which is SWIDC, which then hands the money to Indiana First, then it comes to Perry County. In order for the County to participate with SWIDC, the County has to establish a nonprofit organization.

RC read aloud the Resolution.

The meeting was adjourned at 3:06 p.m. CST.

RT made a motion to pass this Resolution as presented, seconded by RC. Motion carried 2-0.

RT made a motion to adjourn, seconded by RC. Motion carried 2-0.		
Randy Cole	Pam Jamniczky	Rebecca Thorn
President	Vice-President	

Minutes reviewed by: Kristinia L. Hammack, Auditor Minutes prepared by: Leisa M. Ecker, Deputy Auditor