

REDEVELOPEMENT COMMISSION MEETING-TIF

March 25TH 2009

TIME: 6:30 PM

PRESENT: Ken Dornich, Doug Fry, John Schmalenberg, Darrell Poling, Lowell Rethlake, Dave Weigel, Tim Coriden.

First order of business was to approve last meetings minutes. A motion was made by Lowell Rethlake to approve the minutes as printed, and was seconded by John Schmalenberg. All Ayes, motion carried.

HNTB REPORT: Christine Colon gave the update for HNTB. She distributed an updated schedule of the project to the board members. 1 more parcel is left to secure. The project is hoping to still maintain the August letting. August 12th is the schedule date for INDOT. She also presented the board with a spreadsheet of breakdown of cost. The City gave notice to proceed to the utility companies, Utility engineers are working on their end to ensure the relocating of the utilities goes smoothly. Utilities could be resetting poles by end of May first part of June.

FINANCIAL REPORT :	Balance as of 2/25/09	\$251,089.49
	Feb. Interest	\$443.56
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		\$251,533.05
	Less invoices	-\$229,795.53
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	Balance after bills	\$21,737.52

A tax deposit is expected in April.

A motion was made by Darrel Poling to approve the claims and was seconded by Lowell Rethlake.

PUBLIC COMMENTS: Bill Wenning asked questions pertaining to the total cost of the project, and wanted to know about the completion date. Federal Share listed as 6.1 million, and Greensburg's share at 3.1 million. Completion date was stated as being a season and one half. Christine also stated that 2 lanes of traffic will be maintained during the construction. Rick Pleak voiced concern over rental tenants of his having proper access to their properties during construction. He was assured that there would be no problems.

Ken Dornich wanted to go on record stating "This project has in no way been held up waiting for stimulus funds"

NEW/OLD BUSINESS: None

The next meeting is schedules for April 29th at City Hall at 6:30pm

A motion to adjourn was made by Darrell Poling and seconded by Lowell Rethlake.

Meeting ended at 6:55pm

Presiding Officer _____

Secretary _____