

REDEVELOPMENT COMMISSION MEETING-TIF

November 17th, 2010

Time: 6:30pm

PRESENT: Ken Dornich, Doug Fry, Darrell Poling, Lowell Rethlake, Dave Weigel, and Tim Coriden

ABSENT: John Schmalenberg

First order of business was to approve the minutes from the October 27th meeting. Motion was made by Doug Fry and seconded by Lowell Rethlake to approve the minutes as printed. Motion carried.

Lincoln Street Update: Final surface coat did not go down as planned. Weather conditions were not feasible. The final coat will go down in the spring. Traffic has been shifted and work continues on the west side. The North end has been lined and is currently open. Barachel Lane is open as is Fourth Street. The lights are working although they need some timing adjustments. The lights at Tenth Street will be moved and hung from the arms and not by the wires to be more stable in inclement weather. The sensor loops will not be put in until spring. They are still working on Easement negotiations for the sewer work on the south end of the hospital. They are pressing for an updated construction schedule. Progress is being made on the Gateway Sign.

HNTB Update: The requested plans for Floral Court were submitted to INDOT. HNTB's work is basically done. The board expressed their appreciation to HNTB and Darren Burkhart for their work on the project.

Financials: A motion was made by Lowell Rethlake and seconded by Doug Fry to approve the following claims.

- R.W. Armstrong \$38,414.00
- HNTB \$5,939.00
- Vietta McKenzie \$50.00

There was an Umbaugh claim in questions and was tabled until further clarification can be made.

Questions and Comments: Gary Murray stated that with the winter upon us R.W. Armstrong's hours will be cut down to a minimum. Discussion of the December meeting concluded that a meeting was not necessary at this point. A motion was made by Doug Fry and seconded by Lowell Rethlake to cancel the December meeting. Motion carried.

Next meeting is scheduled for 6:30pm, January 26th at City Hall.

With no further business or comments and motion to adjourn was made by Doug Fry.

Presiding Officer _____

Secretary _____

