

REDEVELOPMENT COMMISSION MEETING-TIF

February 24th, 2010

Time: 6:30pm

PRESENT: Ken Dornich, Doug Fry, John Schmalenberg, Lowell Rethlake, Darrell Poling, and Tim Coriden,

First order of business was to approve the minutes of the February 4th meeting. There were a couple of changes to the minutes. David Weigels name was added and the date for the next month's meeting amended. With no further changes, a motion was made by Darrell Poling and seconded by Lowell Rethlake to approve the amended minutes.

Lincoln Street Update: Not a lot to report on work due to the winter weather. Construction should start up again on Monday, March 1st. Barachel Lane is still closed, and the sewer work is expected to take another month to complete. Work by ETC and Verizon are still taking place. All utilities and water lines are on the East side. Water lines are completed from the bridge on Barachel to Lincoln Street, from Shirks to Barachel, and tie ends are complete at Fourth Street, Kessing, and Minary. Mr. Murray explained the reason R.W. Armstrong was not present at the meeting. INDOT has asked that we watch the budget closely. They recommended that since R.W. Armstrong is on an hourly contract that the board should eliminate hours where they could and thought the meetings were not necessary. This did not go over well with some of the board members. Lowell Rethlake was part of the selection board, and expressed that he thought this was one of the strong points of the contract is stating they would keep the board informed. INDOT stated that any overages of the project would be paid by the TIF. Mr. Murray stated that he would make sure the board was well informed since he is on the site every day.

Financials: 2 invoices were approved to be paid with a motion made by Lowell Rethlake and seconded by Doug Fry.

Old/New Business: The board wanted to know how the invoices for R.W. Armstrong come in. Mark Klosterkemper stated that they have come into City Hall, and some have come to him. He also stated that once the project is let we really lose a lot of control since we are not paying the bills. Doug Fry asked City Attorney Tim Coriden the status of the Umbaugh billing. He felt that bill needs to be reviewed thoroughly so a proper explanation can be given to the county as to what overages were caused by their office. Mayor Herbert asked that a couple of the board member go over the bill with June and himself.

With no comments from the public and nothing further on the agenda a motion was made by John Schmalenberg to adjourn.

Next scheduled meeting is set for 6:30pm on March 31st, 2010 at City Hall.

Meeting ended at 7:00pm

Presiding Officer _____

Secretary _____

