

REDEVELOPMENT COMMISSION MEETING-TIF

February 4th, 2010

Time: 6:30pm

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

First order of business was to approve the minutes of the January 27th meeting.

A motion was made by John Schmalenberg to amend the minutes to read Parcel #20 instead of a description of what the building used to be. It was seconded by Doug Fry. All ayes, motion carried. A motion was made by Darrell Poling and seconded by Lowell Rethlake to approve the amended minutes. All ayes, motion carried.

The purpose of the extra meeting was to approve Resolution 2010-1, pertaining to parcel 26. This was the last outstanding parcel. A motion was made by Lowell Rethlake and seconded by John Schmalenberg to approve the resolution. All ayes, motion carried.

Financials: One invoice from IDEM for \$50.00 for a permit to remove asbestos from parcel 26. Motion was made to approve by Doug Fry, and seconded by Lowell Rethlake. All ayes, motion carried.

Old/New Business: Lowell had a gentleman call asking about the curbs on the Lincoln street project. Mark Klosterkemper was on hand at the meeting to answer. He stated the curbs would be 6 inches in height, with a 2 inch radius on the front. The curbs will not be the type you can drive over. Mark also went on the talk a bit about the trenching across the roads taking place to connect water lines. Construction Company is still struggling to get a schedule together. Ken asked if the penalty clause kicks in after the April deadline. Mark stated yes, unless INDOT pushes it back again.

John Schmalenberg asked if there had been any correspondence with HNTB about an invoice received. Mark stated that a letter of clarification could be obtained from Darren Burkhart. He stated it is not uncommon for the construction company to get information from the design team. There may be more invoices of this kind in the future.

With nothing further on the agenda a motion was made by Lowell Rethlake and seconded 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 _____

