

REDEVELOPMENT COMMISSION MEETING-TIF

April 28<sup>th</sup>, 2010

Time: 6:30pm

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

First order of business was to approve the minutes of the March 31<sup>st</sup> meeting. Motion was made by Doug Fry and seconded by John Schmalenberg to approve the minutes as printed.

A special meeting took place on April 7<sup>th</sup>. Minutes were taken by Lowell Rethlake. Not everyone was able to open the minutes to review so the motion to approve those meeting minutes were tabled until next meeting.

**Lincoln Street Update:** Gary Murray City Engineer gave the update. Base Asphalt will be put on Barachel this week, and the plan is to try to be back open by mid May. Preparations are taking place to shift traffic. O'Mara's has submitted a schedule that goes thru July. Samples of the brick and signage to be used on the decorative wall on the North end of Lincoln Street were submitted to the board. A motion was made by Lowell Rethlake and seconded by Darrell Poling to approve the brick and sign block.

Darren Burkhardt from HNTB went over a Light analysis for the intersection at Lincoln, Floral, and Montgomery road. They used studies done in 2005 and did new counts at peak traffic times. The conclusions of the study showed the intersection does not warrant a light. A driver's education instructor recommended us put a round about there, but the study results showed no warrant for that either. Environmental studies are being done on the property south of Floral Court. This property could be bought to use to true up that intersection. The board agreed that after the study is done that the report be given to INDOT, so that they will be aware that a possible design change may be in order. A motion was made by Darrell Poling and seconded by John Schmalenberg to have HNTB precede right of way engineering service providing we don't have any environmental concerns. By doing this now we won't lose time by waiting for another meeting to take place. Lowell Rethlake voted no. He feels the property is not needed, the 3 lanes should take care of it, and that the extra money doesn't need to be spent.

**Financials:** Ken talked with June about paying back on the Bond. She wanted to leave the money in the accounts at the present time and make a decision after the June taxes were received. Ken will check that there are no extra administration fees for paying early on the bonds. A motion was made by Lowell Rethlake and seconded by Darrell Poling to approve the payment on the following invoices received.

Vietta McKenzie  
R.W. Armstrong

INDOT is reimbursing monies back in a timely manner.

**Old/New Business:** No discussion  
**Questions or Comments:** No discussion

Next scheduled meeting is set for 6:30pm on May 26th, 2010 at City Hall.

With no further business Darrell Poling made the motion to adjourn, and Lowell Rethlake seconded that motion.

Meeting ended at 7:25

Presiding Officer \_\_\_\_\_

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\_\_\_\_\_

Secretary \_\_\_\_\_

