

REDEVELOPMENT COMMISSION MEETING-TIF

July 28th, 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 from the June 30<sup>th</sup> meeting. A motion was made by Darrel Poling and seconded by John Schmalenberg to approve the minutes as printed. Motion carried.

**Lincoln Street Update:** Gary Murray, City Engineer gave the update. A new schedule from the construction was hot off the press as of meeting time. A lot of progress can be seen now with some sidewalks and curbs in. Once the pipe work in front of McDonalds is complete paving will continue on to the bypass and traffic will be shifted. There were a couple areas that were not draining properly and those issues have been taken care of. Once the traffic is shifted it won't take long to do the other side because not as much sewer work will need to be done.

Some board members question the possibility of flooding since the road looks so low. They were assured it will not be a problem as there are many inlets in all the right places. El Reparo reported that they feel they lost business from out of town customers because they didn't know how to get around to the options that were open to the business at the time of work being done in the front. It was also noted that Acra Automotive has been very supportive. Mr Murray along with Mayor Herbert requested funds from the TIF to run posts in the paper asking the citizens to please continue to be patrons to the business on Lincoln Street during this construction process. John Schmalenberg asked about the repairs on Montgomery road. Vectren has been informed and they are responsible for those repairs.

**HNTB Update:** Darren Burkhart gave the update on Floral Court (Supplement #8). Environmental study is nearly complete and the anticipated date to get with INDOT is August 18<sup>th</sup>. The overall cost has not changed. A motion was made by Darrell Poling and seconded by John Schmalenberg to approve the amendment to supplement #8. Motion carried with one no vote from Lowell Rethlake who stands firm on his objection to the project. The Redesign plans have been seen by City Engineer and the Contractor. The board asked if any non obvious improvements would need to be made to the property. None were noted, and the appraisal would be for land and lot only. It was decided that an executive session was needed. This has been planned for August 25<sup>th</sup> at 5:30pm prior to the regular session.

**Financials:** The following claims were submitted for the board's approval to be paid from the TIF account.

Vietta McKenzie -\$50

A motion was made by Lowell Rethlake and seconded by Doug Fry to approve the claim. Motion carried.

Balance of TIF after claims -\$466,530.78

The following claims were submitted for the board's approval to be paid from the Construction account.

R.W. Armstrong- \$30,649.30

A motion was made by Darrell Poling and seconded by Lowell Rethlake to approve the claim. Motion carried.

Balance of Construction after claims-\$158,433.96

A motion was made by John Schmalenberg, and seconded by Doug Fry to approve up to \$250.00 for the city to use to post ads in the local newspaper. Motion carried.

The next meeting is set for August 25<sup>th</sup>, at 6:30 pm at City Hall. An executive session will take place prior at 5:30pm.

With no old or new business to discuss, and no comments from the public, Doug Fry made a motion to adjourn, and seconded by Lowell Rethlake.

Meeting ended at 7:20 pm.

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

\_\_\_\_\_

\_\_\_\_\_

Secretary \_\_\_\_\_