

REDEVELOPMENT COMMISSION MEETING-TIF

May 30th, 2012

Time: 6:30pm

Call to Order

Pledge of Allegiance

Roll Call:

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

First order of business was to approve the minutes from the April 25th meeting. A motion was made by Lowell Rethlake and seconded by Doug Fry to approve the minutes as printed. All ayes, motion carried.

The board acknowledged the resignation of John Schmalenberg from the board. John felt he had fulfilled his commitment to the Mayor to see the Lincoln Street project finish, and therefore stepped down. He thanked the board and said that he enjoyed the seat. The board expressed there thanks.

UPDATE ON LINCOLN STREET: Gary Murray gave the update. The light pole at the south end of Lincoln is fixed and functioning. The flags poles, flags, and lights were installed at the North end of Lincoln Street. There was a problem with a short in the lighting so the flags were taken down until that problem is fixed. Mark Klosterkemper stated that it should be fixed in a matter of a week or so.

The board has been tossing around the idea of paying for a extra light pole to have if something unforeseen should happen. Murray stated the cost of that pole would be \$5654.00. The board was tied in a decision to purchase the light post. Darrell Poling made a motion to table the idea for 30 days or until a replacement board member is selected to have a consensus. Lowell Rethlake seconded the motions. All ayes, motion carried.

OLD AND NEW BUSINESS:

Ken made the suggestion to start meeting every other month since there was no projects currently underway. It was extensively discussed that the board needs to continue forward aggressively and get a new project list up and going. Gary Murray agreed to work on the project list. The Mayor added that we need to be ready when INDOT releases new funding for projects.

A motion was made by Lowell Rethlake and seconded by Dough Fry to suspend the June meeting and resume in July. This would allow Mr. Murray extra time for the project list.

In turn Darrell Poling amended his prior motion of 30days to 60 days in reference to the extra light post.

FINANCIALS: There were limited financial vouchers to sign off. Ken stated that he would discuss the situations again with the Clerk Treasurers office.

The board voiced some concerns on a claim from R.W. Armstong for \$3900.00. They felt it was a lot since the project was complete. Mark Klosterkemper assured the board that inspections were still in progress and much paperwork is required by the State of Indiana.

A motion was made by Darrell Poling and seconded by Lowell Rehtlake to pay the following claims.

Vietta McKenzie \$50.00

With nothing further on the agenda and no comments from the public meeting was adjourned on a motion from Lowell Rehtlake.

Next meeting will be held on July 25th, 2012 at 6:30pm in City Hall.

Presiding Officer _____

Secretary _____