

REDEVELOPMENT COMMISSION MEETING-TIF

August 22, 2012

Time: 6:30pm

Call Meeting to Order
Pledge of Allegiance
Roll Call

PRESENT: Ken Dornich, Doug Fry, Darrell Poling, Vietta McKenzie, David Weigel, and Tim Coriden
Lowell Rethlake was absent from the meeting.

First order of business was to approve the minutes from the July 25th meeting. Doug Fry made a motion to approve the minutes as printed.

FINANCIALS: Confusion in the claims from INDOT has the board waiting to approve claims until they are understood. The Claims from July were also not on the report.

UPDATE ON LINCOLN STREET: Ken asked about the raising of the utility lines. City Engineer Gary Murray will follow up with other utility companies and see about this, and give an update at a later date. Lowell was absent so there was still no decision on purchasing an extra lamp post.

NEW BUSINESS: Jeff Smith from Waste Water went over the areas of interest that were left over from the original plan. He expressed his recommendation if the board were to complete any of those items. There were 3 items left over from the original plan.

Rick Hall representing Barnes & Thornburg was on hand as well as Gerald Malone from Umbaugh to give the board some insight on different forms of financing for future projects. They discussed several options and gave the board a lot of good information.

Mr. Mike Shaver from Wabash Scientific was also on hand at the meeting to give the board some insight on what his company would have to offer the City with future projects.

The board was apprehensive on what direction to go next. Mayor Gary Herbert expressed to the board that he felt it was very important for the board to move forward and get the ball rolling on the next project.

A steering committee was discussed to get the projects in order and make a new plan or additions to the original one. Darrell Poling made a motion to put the Steering committee in place and it was seconded by Doug Fry. All ayes, motion carried. The mayor will mail a copy of the original plan to all board members. The committee will consist of the following persons Ken Dornich, David Weigel, Vietta McKenzie, Mayor Herbert, City Engineer Gary Murray, and the Economic Development Director Mark Coplan. The first meeting will take place on September the 5th at 7pm at City Hall. The committee is hoping to have the project list and updated plan information within a few meetings.

Next meeting is scheduled for September 26th, 2012 in City Hall at 6:30pm

With no further business to discuss, a motion was made by Darrell Poling to adjourn.

Meeting ended at 8:30pm.

Presiding Officer _____

Secretary _____