

REDEVELOPMENT COMMISSION MEETING-TIF

March 27th, 2013

Time: 6:30pm

Call to Order
Pledge of Allegiance
Roll Call:

PRESENT: Ken Dornich, Rick Fayette, Darrell Poling, Vietta McKenzie, David Weigel

Ken Dornich informed the board that Lowell Rethlake has resigned from the TIF board. He expressed his appreciation. His many years of service and his value to the board is to be commended. The Mayor will assign a replacement for Lowell.

Not all board members had a copy of the minutes from the February meeting so a motion was made by Vietta McKenzie and seconded by Darrell Poling to table the approval of the minutes until everyone was able to view them. All ayes, motion carried.

There were only two(2) claims submitted.
Stephen Legal Group \$412.00
Vietta McKenzie \$50.00 meeting minutes for March.

YTD balance : \$1,013,614.58

A motion was made by Darrell Poling and seconded by Rick Fayette to pay the claims. All ayes, motion carried.

Gary Murray City Engineer was not present for comments at this meeting.

The Steering Committee for the project list met earlier in the month and had a final project list for the board. The Veterans Way project is deemed the next project for TIF. The board had discussions on the list. The biggest concern was if we would be able to fully fund the project without the help of INDOT. INDOT is not accepting any bids for funding right now, and we want to make sure we can complete the project without their funding. The board was in agreement that we could with the future revenues coming in be able to fund the project. If later on INDOT does take submissions for funding we would then recheck our options. Since the project list changed it has to go through an amendment process.

A motion was made by Rick Fayette, and seconded by Darrell Poling to approve the project list and continue under Indiana Code to start the process of Amending the TIF area project list. The list will be presented to City Council. It is the boards understanding that the majority of the items needed to make this amendment possible will come from the City Engineer.

Darrell Poling what the time line would be to get the list amended. Chris Stephen City Attorney stated that it could take a couple months.

Jean Johannigman asked about the road expansion on Freeland road stating she heard that possibly Menards was going to help pay for that and could entities coming in help pay for that. Ken Dornich stated that we don't have any entities lined up at the moment. If we are to get new business or a big box

store that would definitely be an option to try to get some support from said business. She also stated that she thought the item on the project list of looping the water line was very important to get accomplished.

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

Motion to Adjourn at 7:20pm was made by Vietta McKenzie

Presiding Officer _____

Secretary _____