

REDEVELOPMENT COMMISSION MEETING-TIF

May 29th, 2013

Time: 6:30pm

Call to Order

Pledge of Allegiance

Roll Call:

Present: Ken Dornich, Rick Fayette, Vietta McKenzie, Darrell Poling

Absent: David Weigel

First order of business was to approve the minutes from the April 24th meeting. A motion was made by Rick Fayette to approve the minutes as printed, and seconded by Vietta McKenzie. All ayes motion carried.

Darrell Poling abstained since he was absent from last meeting.

Financials: There were two claims submitted for approval.

Vietta McKenzie: \$50

Stephen Legal group for March and April business: \$512.50

A motion to approve the claims was made by Vietta McKenzie, and seconded by Rick Fayette. All ayes motion carried.

YTD balance: \$1,054,342.17

Stephen Legal Group drew up the resolution to amend the project list. This resolution will be passed on to the Planning Commission. Ken Dornich will present it on June 18th @ 7:30pm.

A motion was made by Rick Fayette to approve the resolution No. 2013-01. It was seconded by Darrell Poling.

There was some hesitation about the number of the resolution not knowing if -01 was the correct number. Rick Fayette made a motion to amend the title of the previous motion stating that clarification may be made as to number of the resolution, and so moved to approve the resolution as No. 2013 – whatever the right number would be as per City Clerk Treasurer. Stephen Legal Group will make sure the number is correct. Darrell Poling again seconded that motion. All ayes motion carried and so ordered.

Shawn Green addressed the board and wanted to know what the plans were for future TIF funds. Ken Dornich briefly went over the Veterans Way plans thus far. He also wanted to know who owned the majority of the property that the road will run along. He was given the information and was told that it is public record.

Gary Murray suggested that notice for firms who are interested in the designing the project be given. The board agreed.

Mayor Herbert informed the board that a replacement for Lowell Rethlake had been chosen and accepted. Shannon McLeod will take the place on the board. She had a prior engagement and was not able to make the May meeting. She will take the oath in June.

With no other business to discuss and nothing from the general public a motion was made by Vietta McKenzie and seconded by Darrell Poling to Adjourn.

Next meeting will take place on June 26th, 2013 in City Hall at 6:30pm

Presiding Officer _____

Secretary _____