

REDEVELOPMENT COMMISSION MEETING-TIF

September 25<sup>th</sup>, 2013

Time: 6:30pm

Call to Order

Pledge of Allegiance

Roll Call

Present: Ken Dornich, Rick Fayette, Shannon McLeod, Darrell Poling, Vietta McKenzie, Chris Stephen

Absent: David Weigel.

First order of business was to approve the minutes of the August 28<sup>th</sup> meeting. A motion was made by Darrell Poling and seconded by Shannon McLeod to approve the minutes as printed. All ayes, motion carried and so ordered.

The following claims were submitted:

Stephen Legal Group \$275.00

Vietta McKenzie \$50.00

Colson Appraisals \$750.00

Balance after claims stands at: \$1,376,843.08

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

Gary Murray gave a property appraisal to board member to look over for parcels 9 and 10 which are in the path of said project Veterans Way.

A motion was made by Darrell Poling and seconded by Rick Fayette to allow Garry Murray and Mayor Herbert to negotiate said appraisal with the owners of parcel 9 and 10.

Results of the consultant interviews were discussed, and 6 firms were interviewed. Gary Murray, Shannon McLeod, Mayor Herbert, Ken Dornich, Mark Klosterkemper, and Jeff Smith were all a part of this process.

They stated it was a very hard decision because all were very good. The scores proved that American Structure Point out of Indianapolis scored the highest.

A motion was made by Darrell Poling and seconded by Vietta McKenzie to allow Gary Murray to begin negotiations with American Structure Point for contract and fees. All ayes, motion carried and so ordered.

It was stated that American Structure Point has a lot of experience with commercial development and that is the goal for the project.

If an agreement cannot be reached with said company then the consultant with the next highest score will be contacted.

Gary Murray informed the board that INDOT is taking bids for projects starting Nov. 1<sup>st</sup>. 2013. A motion was made by Rick Fayette and seconded by Shannon McLeod to allow Gary Murray to prepare applications for bids for INDOT with any said fees being brought before the board. All ayes, motion

carried and so ordered.

Ken Dornich informed the board that this would be his last meeting, for he is resigning from the board. He expressed his sincere appreciation to the board and to all he has worked with in his years on the board both prior and present. Darrell Poling added that Ken has been a great asset to the community, and he will be missed.

Mayor Herbert presented Mr. Ken Dornich with a plaque in appreciation of his service.

Ken stated that the meeting would not be opened up to the public. He expressed that if anyone wished to be heard at the meetings they should contact city hall and be put on the agenda.

With nothing further on the agenda Rick Fayette made a motion to adjourn with a second from Shannon McLeod.

Next meeting is scheduled for October 30<sup>th</sup>, 6:30 pm at city hall.

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

\_\_\_\_\_

\_\_\_\_\_

Secretary \_\_\_\_\_