

Redevelopment Commission TIF
November 19th, 2014

Call to Order

Pledge of Allegiance

Roll Call

Present: Shannon McLeod, Rick Fayette, Darrell Poling, Vietta McKenzie, David Weigel, Chris Stephen

Absent: Adam Wentzel

First order of business was to approve the minutes from the October 22nd meeting. A motion was made by Darrell Poling and seconded by Rick Fayette to approve the minutes as printed. All ayes motion carried and so ordered.

Minutes from the special meeting held on October 28th was approved with a motion from Darrell Poling and a second from Rick Fayette. All ayes motion carried and so ordered.

VETERANS WAY: The road is paved thru Tree City Estates. Ongoing is underground sanitary lines and water main extensions.

Parcel #9: Offer was made and the deadline has come and gone. An extension of time in the amount of 15 days was given with a motion made by Vietta McKenzie and seconded by Darrell Poling.

There was discussion of a possible change order due to a drainage issue. Estimate will be forthcoming. Structurepoints contract cost came back lower than the projected estimate. There contract cost was \$482,610.00. The projected cost was a little over \$800,000.00.

A motion was made by Rick Fayette and seconded by Vietta McKenzie that we the board recommends to the Board of Works the Structurepoint contract as printed. All ayes, motion carried and so ordered.

Since the board opted to not hire an inspector for the project for phase one, Gary Murray and Mark Klosterkemper are filling this position. It was stated that they are spending approximately 10 hours a week on the project. Shannon McLeod board president asked that we consider paying these two gentlemen \$46,530.00 from the TIF fund. Darrell Poling made a motion to table this and take under advisement. Vietta McKenzie seconded the motion. The vote was split so the board president Shannon McLeod broke the tie and denied the table. A motion was made by Rick Fayette to go ahead and pay the gentlemen not to exceed \$46,530.00 but died due to a lack of a second. This was in turn tabled until the December meeting.

The project list was next on the agenda. The remaining projects on the list that are not completed were discussed in terms of if we wanted to address any of the projects in the very near future. The reason being is that we have currently already taken monies from the operating budget to pay portions of phase one of the Veterans Way project. In turn we have discussed in the past about getting some of the money reimbursed by the loan money so as there would be money to complete these projects when the time arises. Gary Murray gave some insight and determined that the Lincoln street sewer project would best be dealt with in 3 years when INDOT replaces the Main Street Bridge.

Claims: Discussions took place in deciding where to pull funds to pay the current claims. Rick Fayette feels strongly about using the money in the TIF fund instead of pulling from the loan for the project. It was decided with a motion from Rick Fayette and a second from Vietta McKenzie that the claims are paid from the general operating fund. All ayes, motion carried and so ordered.

A motion was made by Rick Fayette and seconded by Darrell Poling to pay the claims submitted.

With the Holiday in December the December meeting will be moved up to be held on December 17th, at 6:30pm in City Hall.

Motion to adjourn was made by Darrell Poling and seconded by Rick Fayette.

Presiding Officer _____

Secretary _____