

REDEVELOPMENT COMMISSION MEETING-TIF

August 27th, 2014

Time: 6:30pm

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Roll Call:

Present: Shannon McLeod, Rick Fayette, Adam Wentzel, Darrell Poling, David Weigel, Vietta McKenzie

The first order of business was to approve the minutes from the July 23rd meeting. Adam Wentzel recorded the minutes in the absence of Secretary Vietta McKenzie.

A motion was made by Rick Fayette, and seconded by Darrell Poling to approve the minutes as printed. All ayes, motion carried and so ordered.

VETERANS WAY UPDATE: Gary Murray the city engineer presented the board with a preliminary schedule submitted by Dave O'Mara. This schedule states their plan to complete the road up to just south of the proposed round-a-bout by the end of the year. He also stated that REMC is on the property, and currently relocating lines. The temporary road to Tree City Estates is complete and the main entrance should reopen in November. Shannon McLeod questioned Murray about the onsite inspection of the project. He stated that he will be on site everyday filling that role. Murray stated that September 2015 is the substantial completion date (open for public use). Full completion date will be in November 2015. This is for Phase 1.

One right of way is left to complete. A rush is not needed as the road will not reach that point until early next year.

Shannon McLeod wanted to discuss possibly reimbursing some of the funds already expended on the Veterans Way project with bond money as to not deplete the fund fully. There were some mixed emotions. Darrell Poling thought it to be good to take into consideration to be able to help out other businesses with future development should that arise. Rick Fayette however stated that he wants to see this project completed before taking on any other projects.

PHASE TWO UPDATE: The RFQs have been posted to INDOT. These are due back Friday the 5th. Like the Lincoln Street project a team will score the quotes per INDOT criteria. Darrell Poling and Vietta McKenzie offered to score the requests along with a proposed few others. Once a firm is selected for phase two the environmental studies and acquisitions will commence.

CLAIMS: A motion was made by Rick Fayette and seconded by Adam Wentzel to pay the regular and project claims submitted. The total on claims was \$139,248.34. All ayes motion carried and so ordered.

Next meeting is scheduled for September 24th, 2014 in city hall.

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

Adjourn.

Presiding Officer _____

Secretary _____