

REDEVELOPMENT COMMISSION MEETING-TIF

April 27, 2016

Time: 6:30pm

Call to Order

Pledge of Allegiance

Roll Call:

Present: Adam Wentzel, Ken Dornich, Darrell Poling, Vietta McKenzie, Shannon McLeod

Absent: David Weigel.

1st order of business was to approve the minutes from the Feb and March Meeting. With no objections or modifications the minutes were approved as printed.

Mr. Mays was asked to give the Veterans Way update.

Phase I- Is Complete

Phase II- Continued consultant work. Adjustments of design are taking place. Right of way engineering has started.

May 5th will be the date for a public information meeting to be held at City Hall. This will be in the gymnasium.

Darrell Poling asked how many properties were involved with the current design. 8 properties are involved.

Claims: Claims totaling \$582, 032.46 were submitted. This included some bills from last month that were tabled.

Darrell Poling made a motion to approve the claims paying all but \$270,757.43 out of the 802 account. The remaining amount would be drawn from the loan. A roll call vote was taken. All ayes, motion carried and so ordered.

Next meeting is scheduled for May 25th, in City Hall at 6:30pm

Motion to adjourn was made by Darrell Poling.

Signage on next page

Presiding Officer _____

Ken Dornich

Secretary *Vietta McKenzie* _____