City of Greensburg

Redevelopment Commission Meeting-TIF

February 16, 2017

6:30pm

Present

Absent

Dr. David Weigel, President

Shannon McLeod

Adam Wentzel

Ken Dornich

Also Present

Vietta McKenzie

Dan Manus, Mayor

Jody Coffman

Christopher Tebbe, Esquire

Ron May, City Engineer

Call to Order

Dr. David Weigel, President, called the regular meeting of the

Redevelopment Commission to order at 6:30pm in Greensburg City Hall

Chamber.

Pledge of Allegiance

Dr. Weigel led the Pledge of Allegiance.

Roll Call

Roll Call attendance was taken. Dr. David Weigel, Adam Wentzel, Ken Dornich, Vietta McKenzie, and Jody Coffman were present. Shannon McLeod was absent. After the Roll Call was taken, a statement in regards participating in a Title VI survey was made.

1. Approval of Minutes-January 19, 2017 As there were no additions or correction, the minutes from the January 19th, 2017 meeting were approved as presented.

2. Updates on Project Status for Phase II

Ron May, City of Greensburg Engineer, stated that the consultant informed us that INDOT and Federal Highway had come back with a decision relative to the Environmental Justice. The comments have been addressed and discussion was made on the categorical exclusion from the Environmental Assessment. The opinion of the Federal Highway is to stay with the Environmental Assessment. Ron stated that the consultant will be submitting a draft Environmental Assessment this week for review. There will then be a 30 day waiting period in March before the release for public involvement, hold a hearing will be held in April, and in May we should see submitted findings of no significant impact on the area.

The consultant has completed plats and legal descriptions for needed right-of-way. They are currently working on the APA (appraisal problem analysis) and hope to be completed within a month. This will provide a rough estimate associated with each plat. Ron did shared that

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> we are looking at taking land occupied by the office at Edgewater Apartments. This will complete the right-of-way work. The process can continue after the Environmental Assessment is complete.

Duke has submitted a review of utility and have come back to say there is no interference with the transmission line.

Ron also noted that it will be impossible to get to construction in FY 2018. They have assured that the money will be there in FY 2019 and 2020.

3. Project List

Dr. Weigel stated that the Proposed Project list was approved by the City Council during their February 2017 session. Discussion was to invite the Greensburg Schools Superintendent to present the information at the next meeting with a proposal. Adam Wentzel proposed getting a "generic" idea of what each item will cost and then make a game plan of the order of how to prioritize the list. Ron May also suggested looking at how much and when dollars are available to match along with the project costs. Ron also suggested looking into opportunities for grants and funding for some of these projects. Adam requested that Ron gather numbers to help guide the Commission on where money might be available and hold an executive session to go over the information. Discussion was made on helping assist the Stellar Community Project with improvements.

The Commission referred to Christopher Tebbe on the possibility of holding an executive session or will it need to be a committee. Chris stated he will check on the executive session possibility to prioritize the project list.

4. Approval of Claims A. Phase 2 Project

Claims

B. Regular Claims

American Structure Point - \$30, 962.50

Rundell Ernstberger Associates claim for Overlay District Work-

\$11,092.00

Total =\$42,054.50 from account 802

Next Meeting

The next regularly scheduled meeting of the Redevelopment Commission is set for March 16, 2017 at 6:30pm in the Greensburg City Hall Chamber.

Adjournment

With no other business to attend to, the meeting was adjourned.

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February 16, 2017

David J Wargel

President

Ben Donned

City of Greensburg

Secretary Secretary