

City of Greensburg
Redevelopment Commission Meeting-TIF
January 18th, 2018
6:30pm
Greensburg City Hall Chamber

Present

Dr. David Weigel, President
Adam Wentzel
Ken Dornich
Jody Coffman
Shannon McLeod

Also Present

Dan Manus, Mayor
Ron May, City Engineer
Christopher Tebbe, Esquire
Mark Klosterkemper, Street Commr.

Absent

Vietta McKenzie

- Call to Order** Dr. David Weigel, President, called the 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, Shannon McLeod, and Jody Coffman were present. Vietta McKenzie was absent. Prior to the Roll Call, a statement in regards participating in a Title VI of the Civil Rights Act of 1964 was given in regards to an anonymous survey being available in the back of City Hall Chamber
- Approval of Minutes** With no corrections requested, the minutes stand as approved for December 14th, 2017.
- Reading of Resignation Letter** Dr. Weigel read a letter of resignation submitted by Commission member Vietta McKenzie. The members expressed their gratitude for her services and the contributions she made to the TIF district and the City of Greensburg. Her resignation was accepted.
- 1. Election of Officers** Nominations were taken for Officers for the 2018 year and are as follows:
- President** Nomination: Dr. David Weigel
Nomination by: Ken Dornich
Seconded by : Adam Wentzel
Motion to Close Nominations: Jody Coffman
Seconded by: Adam Wentzel

Motion carried in favor of Dr. David Weigel as President.
- Vice President** Nomination: Adam Wentzel
Nomination by: Ken Dornich
Seconded by : Jody Coffman
Motion to Close Nominations: Dr. David Weigel
Seconded by: Ken Dornich

Motion carried in favor of Adam Wentzel as Vice President.

Secretary

Nomination: Jody Coffman
Nomination by: Adam Wentzel
Seconded by : Ken Dornich
Motion to Close Nominations: Adam Wentzel
Seconded by: Ken Dornich

Motion carried in favor of Jody Coffman as Secretary.

2. Update on Project Status for Veterans Way, Phase II

Ron May updated the Commission on Phase II of Veterans Way. Ron reported that the consultant is continuing to work on the appraisal process and design work. Ron said we have received all reviewed appraisals for the area and he feels there will be a need for an executive session to review. They have come in much higher than was originally estimated, \$700k over the anticipated total. Currently that cost falls on the City to pay, but we have a request in to State to take costs. This is currently being reviewed.

Mark Klosterkemper, Street Commissioner, discussed the justification to the change in appraisals. Mark explained that the designers said the possibility of some redesigns exist, if we choose. It was noted that 3 offers have been extend and are moving forward.

The proposed construction engineering agreement has come in at around \$359k. Well under the budget of around \$800k. This will be entered into with the BoW and then submitted to INDOT for approval.

After discussion, it was determined that an Executive Session would be help on February 1st, 2018 at 6:00p at Greensburg City Hall to overhear the appraisals.

3. Lincoln Street Update

Ron May updated the Commission on the progress for Lincoln Street. Ron reported that the design is coming along. He is currently working on critical horizontal and vertical elevation work. Finalizing the plans should be complete in the next 6 weeks. Discussion was made on who should handle the bids. It was decided that the Board of Works (BoW) will handle this part. A signed contract for the project is due to INDOT no later than April 15th.

4. Approval of Claims

American Structure Point \$20,171.50


A motion was made and seconded by Adam Wentzel and Ken Dornich, respectively, to pay the claim. Motion carried 4-0.

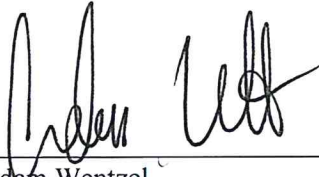
Next Meeting

The next regularly scheduled meeting of the Redevelopment Commission is set for February 15th, 2018 at 6:30pm in the Greensburg City Hall Chamber. An Executive Session meeting is scheduled for February 1st, 2018 at 6:00p at City Hall.


Adjournment

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


Dr. David Weigel, President


Adam Wentzel


Ken Dornich


Jody Coffman, Secretary