

REDEVELOPMENT COMMISSION MEETING
MAY 5, 2005
TIME: 6:00 P.M.

PRESENT: Dennis Doerflinger, Lowell Rethlake, Ken Dornich, Helen Gardner and Doug Fry.

President Lowell Rethlake called the meeting to order.

Minutes were approved, motion by Ken Dornich and seconded by Dennis Doerflinger. So passed.

President Lowell Rethlake introduced and welcomed new member Doug Fry. Doug replaces Bruce Tressler, who moved out of town.

Lowell read the six original primary projects and the three secondary projects of the original Resolution for Tif.

Darren Burkhart of HNTB introduced Chad Modesitt and Christine Colon also of HNTB and professionals with the knowledge and expertise of INDOT and reconstruction of highways. They went through all aspects of the whole project.

HNTB was involved back in 1997 when the Lincoln Street, water and sewer project was talked about. Three lanes twelve foot wide, signals at Barachel and Tenth Street, realignment of Barachel entrance, total reconstruction of Lincoln Street from Montgomery and North to the By-pass, and curbs. Street lights, sidewalks and landscaping can be included or can be pulled from this project and go for a grant strictly for these.

INDOT had turned the City down last year for grant monies for this project and HNTB and the Mayor went back and had several meetings and Mr. Carter of INDOT told them to resubmit these plans for a grant. INDOT was very impressed and said they would move this project a higher priority and we would not be starting completely over from the ground up.

Start design in June and the project would be year 2008 for construction.

Darren Burkhart explained how they planned on redoing the water line and plan on looping it to connect back to the Freeland Road area. This would help all the residents out in this whole area of town with water pressure. The water line has been bad for several years and is approximately forty-years old.

Todd Acra asks Mr. Modesitt to re-explain the Barachel and Lincoln area reconstruction. Todd complimented the Board members on their responsibility and commitment on the Tif Board and for the City.

Board members feel the need to proceed with this and start the traffic count before school gets out.

The Mayor would like for the Board to consider putting a stop light at Montgomery Road and this would need a Resolution amending the original Resolution.

The Board gave their ok to proceed immediately with the traffic count survey and for HNTB to prepare a contract. **Motion by Helen Gardner and seconded by Ken Dornich. So passed.**

The next meeting will be June 2, 6:00 P.M. at the Courthouse.

Meeting adjourned at 7:52 P.M.

PRESIDING OFFICER: _____

ATTEST:

Clerk-Treasurer