

REDEVELOPMENT COMMISSION MEETING - TIF
MARCH 30, 2006
TIME: 7:00 P.M.

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

President Lowell Rethlake called the meeting to order.

Minutes were approved, motion by Ken Dornich and seconded by Helen Gardner. So passed.

Motion by Dennis Doerflinger and seconded by Ken Dornich to approve payment of \$30,697.60 to HNTB. So passed.

Motion by Ken Dornich and seconded by Helen Gardner to approve payment of \$50,242.00 to HNTB. So passed.

Christine Colon handed out preliminary field check plans. The INDOT submittal is back and has been ok'd. Schedules for what has been completed and what is still scheduled next were given out. The right-a-ways need to start around May or June. Everything is way ahead of schedule as of right now.

Motion by Helen Gardner and seconded by Dennis Doerflinger to approve the agreement for the supplemental to continue. So passed.

David Wentzel of HNTB showed the enhancement presentation to representatives of EDC, HottCity, Chamber of Commerce, Downtown Development property owners and business owners on Lincoln Street.

Lowell Rethlake welcomed all guests attending the meeting.

Shawn Green was very pleased with the presentation and guidelines. Shawn stated that he felt this would all draw more businesses in.

Bryan Robbins of HottCity was also pleased with the presentation and questioned if the grant funded the majority of the different enhancements shown.

Mike Hartwell felt this presentation was great but feels there is not much room for much enhancements and sidewalks.

Lowell Rethlake stated that he feels that he can speak for the Board and the Board is very sensitive and will listen.

Sewer lines are to be on the East side of road and water lines on the West side.

EDC Executor, Vicki Kellerman was real impressed with the Lincoln Street project and the enhancements presentation.

Letters will be sent to the property owners for easements for the borings.

HNTB recommended putting forth a market study on the 45.56 acres and develop a couple of site plans. HNTB would charge up to \$40,000 and the study could be stopped at any time. There would be a termination clause in the HNTB contract for the market study. The University of Cincinnati would need to be contacted and put money down on an option.

The Tif Board does not want to outright purchase these 45.56 acres.

Ken Dornich stated that Lowell should contact the University of Cincinnati and make an option for six months and go with the market study. The Board members agreed.

Motion by Helen Gardner and seconded by Ken Dornich for Lowell to contact the University of Cincinnati and make an option offer on the 45.56 acres for six months. So passed.

The next meeting is planned for May 4th at 7:00 P.M.

Meeting adjourned at 8:47 P.M.

PRESIDING OFFICER: _____

ATTEST:

Clerk-Treasurer