

REDEVELOPMENT COMMISSION MEETING – TIF
FEBRUARY 22, 2007
TIME: 6:00 P.M.

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

President Lowell Rethlake called the meeting to order with roll call taken.

Minutes were approved, motion by Doug Fry and seconded by Helen Gardner. So passed.

Christina Colon of HNTB spoke about the environmental hazemats and enhancements. She has not received the design approval from INDOT yet. They are getting ready for the right away appraising for land acquisition to take place.

Dan Pelczar of HNTB reported that the hazemat team has completed the environmental reports on the 14 sites. A bid package needs to be put together on handling the nine properties that have contamination. HNTB will have people on site to direct the contamination process. This will not slow down the whole project moving forward.

Ron Taylor of HNTB gave a review of the enhancements strategy they have put together because of the set back on the grant timing.

The two main critical issues and concerns are: 1.timing 2.money

Ron expressed to the Board that he felt the full enhancement design should be pushed ahead and be included in the whole project. By going ahead with the full design in the project bid you would put in a base bid and alternate bid items. This would allow for the chance for funding by grant for a portion of the enhancements and if the grant is not received then the alternate bid items can be taken out of the project. HNTB cost for the total design complete would be \$135,000 or 10.111%.

City Attorney Steve Taylor has reviewed all the necessary papers to proceed and everything is in order.

Christina Colon reviewed the financial report. The Board decided to have H.J. Umbaugh and Associates be consulted at a later date about all financial aspects.

Christina Colon reported to the Board that the Freeland Road extension study land use portion is moving forward and they have met with Mr. Champion. They will develop three land use scenerios for the Board to review. The traffic side of the study will be reviewed.

It was suggested that Christina contact Vicki Kellerman Economic Development Director.

Christina Colon met with Duke Energy about burying lines and the cost would be very substantial. Other cities have inquired about this and found the same to be.

Motion by Dennis Doerflinger and seconded by Helen Gardner to approve the HNTB invoice #18 in the amount of \$91,006.42. So passed.

Bryan Robbins and Jennifer Sturges questioned the possibility of burying conduit for internet use and will do some checking on this.

Motion by Ken Dornich and seconded by Dennis Doerflinger to approve the \$135,000 for the Supplement #4 Hazemat and Enhancement services. So passed.

The next meeting will be March 29th, 2007 at 6:00 P.M. at City Hall.

Meeting adjourned at 7:15 P.M

PRESIDING OFFICER: _____

ATTEST:

Clerk-Treasurer

