

REDEVELOPMENT COMMISSION MEETING – TIF  
MARCH 29, 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 Ken Dornich and seconded by Helen Gardner. So passed.

Representatives from H.J. Umbaugh & Associates were present to address the Tif monies and the errors that have been made through the Auditor's Office with distribution of the monies.

Todd Samuelson of H.J. Umbaugh & Associates went through the information concerning assessed valuation for the Tif that comes to them through the Auditor's Office. Errors have been made through the Database in the Auditor's Office and an over capture of monies has been received and given to the City. Double accounting had been being put in manually every year in the Auditor's Office Database. The Auditor's Office is buying new software to try and avoid this mistake from happening again.

Attorney Richard Hall of Barnes & Thornburg told the Board that the statue is set up to go forward and mistakes are made all the time. He had called and talked to the DLGF, Department of Local Governmental Finance and they told him it was better to just go forward and not to give any monies back. To pay any monies back would only cause bigger problems for everyone.

The Tif Commission had pledged \$1,000,000 for 10 years to pay for utility infrastructures. Now there will be \$500,000 annually in Tif monies. The City will need to re-evaluate on how they will be able to meet their pledge.

A special meeting will be held on April 11<sup>th</sup> at 6:00 P.M.

Darren Burkhart of HNTB gave an update on Lincoln Street in the absence of Christina Colon. There are nine issues of ground water problems.

Ron Taylor had brought a grant application due to the State by April 15<sup>th</sup> for enhancements.

After discussion **motion by Dennis Doerflinger and seconded by Ken Dornich to apply for the enhancement grant, since the work on this is already 95% done. So passed.**

City Attorney Steve Taylor told the Tif Board that he had checked and there would be approximately 15-16 parcels that will impact the Tif monies.

Senior Planner Tom West of HNTB talked about the Freeland Road extension that they had been asked to look at. There is approximately 700 feet of I-74 frontage. They look at the land, local interest, Honda, roadway alignment and what is best suited for the area.

The Tif Board hopes to have more information from H.J. Umbaugh's at the special meeting before making any definite decisions.

Jennifer Sturges told that she had spoken with Robert Ramsey about a partnership concerning burying conduit to have internet lines.

**Motion by Dennis Doerflinger and seconded by Doug Fry to approve payment for claim \$630.50 to Twin Bridges. So passed.**

**Motion by Dennis Doerflinger and seconded by Doug Fry to approve payment for claim \$61,577.10 to HNTB. So passed.**

Meeting adjourned at 7:45 P.M

PRESIDING OFFICER: \_\_\_\_\_

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ATTEST:

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Clerk-Treasurer