

REDEVELOPMENT COMMISSION MEETING-TIF
OCTOBER 8th, 2008
TIME: 6:30pm

PRESENT:

CITY: Doug Fry, Darrell Poling, Lowell Rethlake, John Schmalenberg, Ken Dornich

First order of business was to approve the September 24th, 2008 minutes

Corrections to the minutes were submitted by Mr. Matt Bailey. The changes were approved and corrections will be made and submitted into the September 24th minutes.

The board approved the minutes with all ayes with the exception of Mr. Dornich who declined since he was not present at the 9/24/08 meeting.

Mr. Ken Dornich was introduced and welcomed. He was sworn in prior to the meeting by the Mayor, Mr. Gary Herbert.

Approving the Claims

Last month the claim for Umbaugh in the amount of \$26,437.07 was denied pending an itemized bill. An itemized statement was received. Doug Fry had questions on an item from January. He was also concerned about getting double billed. It was recommended that they keep an eye on the bills carefully, and ask that statements of shorter time periods be sent in the future, as the statement covered charges from January to present.

Lowell Rethlake made a motion to pay the Umbaugh bill despite questions due to the fact they did what they were asked to do. Ken Dornich seconded. All ayes, motion carried.

Motion was made by Darrell Poling and seconded by Ken Dornich to pay Mainsource bank in the amount of \$222.00. All ayes, motion carried.

Motion was made by Darrell Poling and seconded by Lowell Rethlake to pay property acquisition to parcel 62 in the amount of \$23,600.00. All ayes, motion carried.

Financial:

Balance: \$ 87,198.32

Claims: \$ 50,259.07

CD: \$450,000.00

Total: \$486,939.25 + interest

HNTB Report

Darren Burkhart gave the update for HNTB. He reported that 55 of 69 parcels were secured. Meetings have been taking place, and things are moving along in hopes of still reaching the November 1st target date. This is important to keep construction on schedule.

A decision was made at this time to schedule the next TIF meeting. October 29th, 2008 will be the next meeting in City Hall at 6:30pm.

Unfinished Business

Lowell Rethlake requested a meeting with Umbaugh. Fry stated that it was very costly to have them come here. A conference call was decided to be the best resolve. They will be discussing

Bonds and the issuance of bonds in the future. It was agreed that 2 board members be present, the Mayor and the City Attorney. Mayor Gary Herbert will be arranging the conference call.

No New Business

Public Comments:

Bill Wenning asked about the utility issue for the Lincoln street project and increased cost. Clarification was given by Mr. Burkhart that some utilities in the right of ways have to be relocated and only if redesign is required would there be an increase in cost.

He also asked the Board how many condemnations they would be sending to the City Council. The answer was none.

Motion made by Lowell Rethlake and Seconded by Ken Dornich to adjourn.

Meeting adjourned 7:15pm

PRESIDING OFFICER _____

Secretary _____