

REDEVELOPMENT COMMISSION MEETING –TIF

January 28, 2009

TIME: 6:30PM

PRESENT: Doug Fry, John Schmalenberg, Ken Dornich, Lowell Rethlake, Darrell Poling, David Weigel, Tim Coriden.

First order of business was to approve the November 25th minutes as printed.

Motion was made by Darrell Poling and seconded by Ken Dornich to approve the minutes as printed. All ayes, motion carried.

ELECTION OF OFFICERS: Lowell Rethlake nominated Ken Dornich for president and it was seconded by John Schmalenberg. All Ayes.

Ken Dornich nominated Doug Fry for Vice President and seconded by Darrell Poling. All Ayes.

Darrel Poling nominated Lowell Rethlake for secretary and seconded by Ken Dornich. All Ayes

The board commended Doug Fry for a job well done in his term as president.

FINANCIAL REPORT:

A motion was made by Lowell Rethlake and seconded by Doug Fry to approved the Claims

1. AE Boyce		\$302.95
2. Matt Bailey		\$837.50
3. Vietta McKenzie		\$50.00
4. HNTB		\$5495.40
5. Land Acquisitions		\$340,608.00
6. Deposit of Appraised Damages on Parcel #5	\$17,818.00	
Total		\$365,111.85

Land Acquisitions were paid out for 6 parcels

Check book Balance:

12-31-08	\$6498.78	CD Matures 1-29-09	\$230,000
Dec. Int.	\$166.99	Int.	\$151.67
Spring Tax Monies	\$379,697.46		\$230,151.67
Total	\$386,363.23		

\$386,363.23 + 230,151.67=616,514.90-365,111.85= Total of \$251,403.05

Fall tax monies should be in by late March or early April.

63 OF 69 Parcels are now secured with 4 in Condemnation. 2 are still waiting on some other outside issues with easements.

A motion was made by Doug Fry and Seconded by Lowell Rethlake to adopt Resolution 2009-1 for Parcel #5. \$17,818.00 the appraised amount will be moved to the courts for Parcel #5.

HNTB REPORT:

Darren Burkhart reported that the utility companies want approximately 120 days to relocate. They will not start anything until the Right of way has been cleared. They want a 45 day lead time after the Right of way has been stated.

If the Right of ways can be cleared by May 6th that would give us a letting in August. Utilities require written authorization from the City of Right of Way before they will start to relocate.

Darren stated that the further you push out construction the more cost that is incurred.

The board reminded HNTB that when the construction contract time schedule was approved by the Board in October of 2006, it was recommended that penalties of \$5,000 per day be added to the contract if the major construction was not completed by the end of November (for a contract that was to begin in March) and \$1,000 per day if the remainder of the project was not completed by June of the following year. Darren will remind Christina Colon of those parameters so they can be inserted into the construction contract when it is prepared.

UNFINISHED BUSINESS: Resolve supplements #5 issues with HNTB.

NEW BUSINESS: None.

PUBLIC COMMENTS: Ken sent out appreciation for the nomination and election of President.

The next scheduled meeting is Wednesday, February 25th at 6:30pm at City Hall.

Motion to adjourn was made by Doug Fry and seconded by Lowell Rethlake. Meeting ended at 7:25pm.

Presiding Officer _____

Recording Secretary _____

Vietta MeKenzie

