

REDEVELOPMENT COMMISSION MEETING-TIF

October 28<sup>th</sup>, 2009

Time: 6:30pm

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

First order of business was to approve the minutes of the September 30<sup>th</sup>, meeting. Motion was made by Doug Fry and seconded by Lowell Rethlake to approve the minutes as printed. All ayes, motion carried.

UPDATE FROM MARK KLOSTERKEMPER: Utilities work is still in progress, and running smoothly. Contractors could be on site as early as Monday November 2<sup>nd</sup>. There was some vandalism to the property on the corner of Barachel and Lincoln. This has delayed the closing of that area for construction.

Ken Dornich expressed his appreciation to Mark Klosterkemper for all the work he has done. The mayor introduced the new City engineer, Mr. Gary Murray along with the Chief Inspector Andrew Thomas Shannon.

FINANCIAL REPORT: We are in a really good financial state at this time stated Ken Dornich.

A motion was made by Darrell Poling and seconded by John Schmalenberg to pay the following invoices.

Maverick Insurance- Cover Bonding

HNTB- Final Bill

Vietta McKenzie- taking of the minutes.

Next meeting is scheduled for November 25<sup>th</sup>, 2009 at 6:30pm

There was a motion made by Lowell Rethlake and seconded by Doug Fry to possibly move the meeting to the 18<sup>th</sup> due to the Thanksgiving holiday. All ayes, motion carried. Board would be notified accordingly after the schedules had been checked and notice put in the local paper.

With no further business or comments from the public, a motion was made by Darrell Poling and seconded by Lowell Rethlake to adjourn.

Meeting ended at 6:45pm

Presiding Officer \_\_\_\_\_

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Secretary \_\_\_\_\_