

REDEVELOPMENT COMMISSION MEETING-TIF

December 30th, 2009

Time: 6:30pm

PRESENT: Ken Dornich, Doug Fry, John Schmalenberg, Lowell Rethlake, Tim Coriden,

ABSENT: Darrell Poling, David Weigel.

First order of business was to approve the minutes of the November 18th meeting. Motion was made by John Schmalenberg and seconded by Lowell Rethlake to approve the minutes as printed. All ayes, motion carried.

City Engineer Update: City Engineer Gary Murray apologized for not being present at the last month's meeting along with R.W. Armstrong Representative Thomas Shannon. They both assured the board they would attend future meetings. The Cleaners site is complete, and the barriers are said to be taken down next week. Sites of interest are water lines near Shirks, and storm sewers on Barachel to be started at the same time. The water company wants to extend a 12" line out by Freeland road. A schedule from the construction company is of concern at the moment. They are still waiting on it, and keep pushing to get a schedule submitted. The traffic signal at Lincoln and Barachel is a concern. Contractors are being pushed to make the signals correct as work continues on Barachel. If work does not continue on Barachel then the road will be reopened. Thought was the work on the cleaners and Barachel pipe work were going to be simultaneously.

Questions were asked about the height of the utility lines. Engineers stated the lines are believed to be as high as they could go which was the preference to all concerned. The contractors want to do 4 lanes of traffic at one time, but the board was assured that 2 lanes of traffic will be open at all times. This is what was promised to the merchants and the board is adamant about keeping that promise. The traffic light at Montgomery and Lincoln will be non functional during the construction time. After work is complete they will be looking at cleaning up that lightning system to have a better flow. Discussions and ideas for with INDOT are being looked will take place. Thomas Shannon stated that a lot of work is being done although it may not be seen.

Financials: The board voted and approved to pay bills to the following.

Tim Coriden (City Attorney)

Vietta McKenzie- (Recorder of minutes)

First Federal – (pay on bond anticipation)

Indiana Bank- (pay on bond anticipation)

NEW BUSINESS: Tim Coriden advised that according to Indiana code an annual report is to be submitted to the Mayor. This report is basically a recap of the previous year's agendas and expenditures. This report will be completed by Vietta McKenzie and submitted to Mayor Herbert by the January 2010 meeting.

The Mayor expressed his thanks to everyone for their hard work and dedication for the 2009 year.

With no comments from the public and no further discussions a motion was made by Lowell Rethlake and seconded by Doug Fry to adjourn.

Next scheduled meeting is set for January 27th, at 6:30pm in City Hall.

Presiding Officer _____

Secretary _____