

REDEVELOPEMENT COMMISSION MEETING-TIF

July 29, 2009

Time: 6:30pm @ City Hall

PRESENT: Doug Fry, John Schmalenberg, Lowell Rethlake, Darrell Poling, David Weigel

ABSENT: Ken Dornich, Tim Coriden

First order of business was to approve the minutes from the June 24<sup>th</sup> meeting. Motion was made by Lowell Rethlake and seconded by John Schmalenburg, All ayes, motion carried.

A special meeting was held on July 10<sup>th</sup> at 3:30 pm. Those minutes were also approved with a motion from John Schmalenburg, and seconded by Lowell Rethlake. All ayes, motion carried.

HNTB REPORT: Duke has started relocating poles, and the other utilities will follow. Asked to make sure financing was in order so that there would be no delays in the project. HNTB will continue to field questions on the project until time of bid.

Report from Mark Klosterkemper: R.W. Armstrong was the engineering firm selected for the Lincoln street project. HNTB was second. The scoring was very close. A draft contract has been issued, and approved by INDOT. The board of works will have the final say, and they are to meet on Wednesday Sept. 5<sup>th</sup>. HNTB was a close second for the project.

Lowell Rethlake expressed his appreciation to the selection committee for a job well done. A lot of reading, and long hours were involved. The members were Steve Simmonds, Jeff Smith, Bob Rynard, and Jamie Cain.

The engineering firm will most likely consist of a Chief Engineer, Senior Engineer, City Engineer, and an Inspector. Ten hours six days a week are expected once the project is under way. Contractors have been putting in bids. You can check out the INDOT website for details on the bidders and who gets the contract. Mark expressed that bids have been coming in at about 15% under standard. Mark commended HNTB for keeping us well informed.

Mayor Herbert stated that he would like to have local banks get the first shot at financing. He has given a list of names to Mr. Julien. INDOT will issue bill 7 days after the bid is accepted, and will expect payment in 30days. Mark hopes to deliver that check personally the next day.

Giddings Cleaners has been cleared out and is ready to go. Mark expects that the storm sewers will be the first project started and then temporary paving.

FINACIAL REPORT: A motion was made by Darrell Poling and seconded by Lowell Rethlake to pay \$5,379.20 to HNTB for design work. Final bill from HNTB will come in the next couple of months.

Motion was made by Lowell Rethlake and seconded by Darrell Poling to pay \$50.00 to Vietta McKenzie for taking of the minutes.

There were not questions or comments from the public.

Next scheduled meeting is August 26<sup>th</sup>, at 6:30pm in City Hall

Motion to adjourn the meeting was made by John Schmalenberg, and seconded by Lowell Rethlake.

Meeting ended at 7:05pm.

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

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Secretary \_\_\_\_\_