REDEVELOPMENT COMMISSION MEETING-TIF

January 27th, 2010 Time: 6:30pm

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

First order of business was to approve the minutes of the December 30th meeting. Motion was made by Doug Fry and seconded by Lowell Rethlake to approve the minutes as printed. All ayes, motion carried. Darrell Poling abstained due to being absent from the December meeting.

Election of Officers for 2010: Ken Dornich was nominated to resume his position as president. That motion was made by Lowell Rethlake and seconded by Doug Fry. Lowell Rethlake was nominated to resume his position as secretary. That nomination was made by Doug Fry and seconded by Ken Dornich. John Schmalenberg was nominated as vice president. The motion was made by Doug Fry and seconded by Darrell Poling.

Update from the City Engineer: Ground contamination issues are resolved. This contamination was on the property that used to be where the Wings and Rings restaurant used to be. The building has since been demolished. The ground contamination was petroleum based contamination since this used to be a gas station years ago. The light head at 10th and Lincoln have been moved. The light at Montgomery and Lincoln has been removed. A meeting took place with INDOT pertaining to the realignment of that same traffic light when it goes back up. Paperwork has been started for 80% reimbursement of funds from INDOT. There were some changes in contract due to the signal change, a water main that had to be replaced, and a storm sewer at the intersection of 4th and Lincoln. Request for more funds after the quote for changing the light at Lincoln Street was denied. It was said to be misquoted. 3 different bricks were brought in to have the board look at to see which one is desired for the brick work to be done. These bricks will be part of the landscaping used at the intersections of Lincoln and 1st street. A brick was chosen.

A schedule has still not been received. The construction company says they were waiting to find out if the board approved how the construction phases would take place. It was agreed that the construction could do both east and west lanes. This would be done in section, those sections being the north section and the south section with the breaking point being near the business of Noble Romans. It was stated to be less of an impact. Delays in relocating utilities have bumped the end date back to April 2011. The board was not pleased with this, but engineers stated there was nothing we could do about it. We are at the mercy of the utility companies at this point. Ken Dornich stated that if the utility companies would have started when we said they could it wouldn't be an issue. Mr. Shannon stated that it was actually normal. He stated utility companies want to be absolutely sure the project is guaranteed before starting. At the time there were still some right of way issues being resolved.

Darrell Poling expressed some concern with some flashers on safety barrels not working. He was assured that it would be looked in to. Doug Fry expressed some concern with pot holes south of the Hospital. This has been an ongoing problem in this area, and funding has been requested to resurface that portion of Lincoln Street to Main Street.

Financials: Invoices to pay HNTB and Vietta McKenzie were approved. The motion made by Darrell Poling and seconded by Lowell Rethlake. All ayes, the motion carried. A motion was made by Lowell Rethlake and seconded by Darrell Poling to table Resolution 2010-1 parcel #26 due to the resolution not being complete. A special meeting will take place to make judgment on the issue.

The annual report was completed by Vietta McKenzie and issued to Mayor Herbert. Copies were also given to the board. Any changes that need to be made will be addressed at the next meeting. With nothing further on the agenda and no comments from the public a motion was made by Darrell Poling and seconded by Lowell Rethlake to adjourn. Meeting ended at 7:15pm. The next scheduled meeting will be at City Hall on February 24th at 6:30pm.

Presiding Officer	 	
Secretary	 	_