

REDEVELOPMENT COMMISSION MEETING-TIF
JANUARY 26th, 2011
TIME: 6:30 P.M.

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

Meeting was called to order and Pledge of Allegiance was recited.

Motion by Doug Fry and seconded by Lowell Rethlake to nominate Ken Dornich as President for the year 2011. Ayes Dave Weigel, Darrell Poling, John Schmalenberg, Lowell Rethlake and Doug Fry. Ken Dornich abstained. Nays none. So passed.

Motion by Ken Dornich and seconded by Darrell Poling to nominate John Schmalenberg as Vice-President for the year 2011. Ayes Dave Weigel, Darrell Poling, Lowell Rethlake, Doug Fry and Ken Dornich. John Schmalenberg abstained. Nays none. So passed.

Motion by Ken Dornich and seconded by Doug Fry to nominate Lowell Rethlake as Secretary for the year 2011. Ayes Dave Weigel, Darrell Poling, Doug Fry, John Schmalenberg and Ken Dornich. Lowell Rethlake abstained. Nays none. So passed.

All members affirmed the Tif Oath of Office for the year 2011.

Motion by Doug Fry and seconded by Ken Dornich to approve the November 17, 2010 minutes. Ayes Darrell Poling, John Schmalenberg, Dave Weigel, Lowell Rethlake, Ken Dornich and Doug Fry. Nays none. So passed.

The Lincoln Street Project update was given by City Engineer, Gary Murray. February 15 is the next start up project date. The contractor has requested an extension possibly to the end of June 2011.

Mayor Herbert recommended the Board not extend the project.

There was a short in the new lights on Lincoln Street and this has been repaired.

Duke Energy would like to remove the cobra head light at one time on three lights. Gary Murray will discuss with Duke Energy to take down some of the lights as they come South on Lincoln Street.

There was a question on who is to clean the sidewalks and it is the property owner's responsibility.

Motion by Darrell Poling and seconded by John Schmalenberg to pay invoices from fund #802 to: Star Environmental \$7000 Carol Johnson \$5000 Schoettmer Bobcat \$6450. Ayes Dave Weigel, Lowell Rethlake, Doug Fry, John Schmalenberg, Darrell Poling and Ken Dornich. Nays none. So passed.

Reimbursement from INDOT for claim #12 and #13 were received and receipted back into fund #803.

Motion by Lowell Rethlake and seconded by Doug Fry to pay invoices from fund #803 to: H.J. Umbaugh \$3500. R.W. Armstrong \$19,513.47 R.W. Armstrong \$16,393.70 Greensburg Wastewater \$12,262.16 Greensburg Water \$12,262.16 City of Greensburg \$12,262.15

**Barnes & Thornburg \$9031.50 Tim Coriden Law \$965.
Ayes Dave Weigel, Darrell Poling, John Schmalenberg, Doug Fry, Lowell Rethlake and Ken Dornich.
Nays none. So passed.**

Annual report for 2010 had been prepared by Vietta and Ken Dornich presented it to the mayor.

There were no questions or comments from the group.

Ken Dornich is to ask the Clerk-Treasurer to keep an eye open for any good rates for investment of monies.

The next meeting will be February 23rd, 2011.

Meeting adjourned at 7:05 P.M.

Presiding Officer _____

Secretary _____

Note: Minutes were taken by Lowell Rethlake in place of Vietta McKenzie.