

REDEVELOPMENT COMMISSION MEETING-TIF

March 30th, 2011

Time: 6:30pm

Meeting called to order.

Pledge of allegiance recited.

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

First order of business was to approve the minutes from the February 23rd meeting. A motion was made by Lowell Rethlake and seconded by Darrell Poling to approve the minutes as printed. All ayes, motion carried. A special meeting was held on March 4th at 6:30 pm at City Hall in consideration of the Honda Economic Development area amendment of related agreements. A motion was made by Darrell Poling and seconded by John Schmalenberg to approve the minutes as printed. All Ayes motion carried.

Lincoln Street Update: Work continues on the City of Greensburg signage on the North end of Lincoln. The board expressed how nice it looked. Most of the storm sewer work is complete. 2 crews are presently working on the project. Lincoln Street from Walnut to First Street is closed, and the date set to reopen is May 1st. First Street to Montgomery remains open for the school buses. Work continues from Fourth Street up to Montgomery. Murray apologized to the board for the miscommunication pertaining to the closing of Lincoln Street. We still struggle to get a schedule from the contractors, and now they are asking for an extension. The board along with Mr. Murray and Mayor Herbert feel that due to delays with utility companies they could be entitled to a 2 month extension but nothing more. Ultimately it will be at the discretion of INDOT as to what kind of extension they get if any. Landscaping has been started on the project.

Ken Dornich expressed his appreciation to Mr. Murray on the hard work and effort that has been put forth thus far

Mr. Murray talked of another project in the TIF area on Freeland Road. The board suggested a rough draft drawing of the area in question with some figures to be presented at next month's meeting.

Financials:

A motion was made by Darrell Poling and seconded by Lowell Rethlake to approve the claims to be paid from the TIF Fund listed below. All ayes motion carried.

Main Source Bank \$14,000

Vietta McKenzie \$50.00

TIF Balance: \$609,899.88

A Motion was made by Lowell Rethlake and seconded by Doug Fry to approve the claims to be paid from the Construction Fund listed below. All ayes motion carried.

R.W. Armstrong \$7,632.00

Construction Balance: \$794,102.53

New Business: Steve Hodgson from Street Smart Web design gave the board information on a web site that he felt would be in our best interest. Currently the minutes for the TIF are embedded within the City's web page. You have to go to the Board of Works to find the TIF minutes. He suggested that we set up a page for the TIF. This would allow us to keep people better informed of what is taking place, and easily accessible to the public. The Board asked Mr. Hodgson

what kind of hits the City gets on their website. He stated that the city site is very active. The board asked for a breakdown of the cost involved and asked Mr. Hodgson to provide that information by the next meeting.

Questions and Comments: None

Next meeting is scheduled for 6:30pm April 27th at City Hall.

With no further business or comments and motion to adjourn was made by Lowell Rethlake.

Meeting ended 7:20 pm

Presiding Officer _____

Secretary _____