

REDEVELOPMENT COMMISSION MEETING-TIF

April 27th, 2011

Time: 6:30pm

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

ABSENT: Tim Coriden (sent a representative from his office for him)

Call To Order

Pledge of Allegiance

Roll Call

First order of business was to approve the minutes of the March 30th meeting. A motion was made by Darrell Poling and seconded by Lowell Rethlake to approved the minutes as printed. All ayes, motion carried.

UPDATE ON LINCOLN STREET: Update was given by Gary Murray, City Engineer. Rain was the first topic, and the reason for some delays in the project. They are looking at a possible week delay. Once Lincoln street is opened the intersection at First Street and Lincoln will be the next areas closed. The stretch on Lincoln Street to Montgomery won't start until June. This is to accommodate school bus traffic. July 1st is the date that was given for the road to be completed curb to curb the entire length of the project. Although sidewalk work and landscaping will continue. With all of the rain the feeling was the water drainage was good. Pizza King owner stated that overall the project mostly effects their lunch time patrons, but were very understanding and are excited to have the project completed. Many people have voiced there concern over the new sign on the North end, and the cost. The board let it be known that the sign was paid for with the Enhancement Grant. The board had several line items to pick from when deciding what projects to do with the grant money. The sign was one of the items chosen. Our portion of the \$800,000 enhancement grant was 20%. Gary gave the board information on a Corridor Extension project and asked the board for permission to file the FA3 Application to get our name on the list for INDOT for future grants. The board was concerned about some changes to the original plan and the money that was already paid to HNTB for this project. Gary stated that yes some changes were made, but thought they were in our best interest. Lowell stated he just wanted to make sure it was done correctly. A resolution will need to be drawn up and it will be looked at again at next months meeting after the board has had a chance to look at the information.

Financial: Invoices in the amount of \$101.13 to the following were submitted for approval
Vietta McKenzie \$50.00
Tops Home Center \$9.99
New Point Stone \$41.14

A motion was made by Doug Fry and seconded by John Schmalenberg to approve the claims. All ayes, motion carried.

The TIF Balance stands at \$610,209.38

Invoices in the amounts of \$22,007.10 to the following were submitted for approval.
R.W. Armstrong

A motion was made by Lowell Rethlake and seconded by Darrell Poling to approve the claim. All ayes, motion carried.

After two more reimbursements from INDOT the Construction Account balance is \$801,364.36

OLD AND NEW BUSINESS: Steve Hodgson from Street Smart Inc. was back to address the board on getting the TIF their own pages on the City of Greensburg website. There is a one time cost of \$500 to initially set the site up. Currently the TIF minutes are embedded in the site, and not easily accessible. This will allow the board to make more information available to the public. The site would consist of 3 pages. Once the initial fee is paid the City maintains the fees for the site.

Darrell Poling made a motion to recommend to the BOW to allocate \$500.00 from the TIF funds to add TIF pages to the City Website. It was seconded by Lowell Rethlake. All ayes, motion carried.

Questions and Comments: Bill Wenning wanted to know about the changes from the original expansion. Gary stated that utilities, and the distance from Interstate 74 were 2 areas of concern on the plan.

Next meeting will be held on May 25th at 6:30pm at City Hall.

Motion to Adjourn by Darrell Poling.

Presiding Officer _____

Secretary _____