

REDEVELOPMENT COMMISSION MEETING-TIF

January 25th, 2012

Time: 6:30pm

Call Meeting to Order
Pledge of Allegiance
Roll Call

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

First order of business was the election of officers for 2012.

ELECTION OF OFFICERS: Ken Dornich was nominated for President. Nominations were closed. Motion was made by Doug Fry to elect Ken Dornich for President and seconded by Darrell Poling. All ayes motion carried.

John Schmalenberg was nominated for Vice president, and he declined. The nomination was withdrawn. Doug Fry was nominated for Vice President. Nominations were closed. Motion was made by Darrell Poling to elect Doug Fry as Vice President, and seconded by Lowell Rethlake. All ayes, motion carried.

Lowell Rethlake was nominated as Secretary. Nominations were closed. Motion was made by Darrell Poling to elect Lowell Rethlake as secretary and seconded by Doug Fry. All ayes motion carried.

The Mayor Gary Herbert swore in the members of the Redevelopment Commission members for the 2012 year.

The Mayor went on to thank each and every member for their dedication and hard work in 2011. He looks forward to working with the board in the coming year.

Ken Dornich took a moment to thank the board, and also Gary Murray the City Engineer for his many efforts on the Lincoln Street projects and beyond.

Next order of business was to approve the minutes of the November 30th meeting. A motion was made by Lowell Rethlake and seconded by Doug Fry to approve the minutes as printed.

UPDATE ON LINCOLN STREET:

Lowell asked Gary Murray about the issue with the Pastegal property damage. Gary assured the board the problem was taken care of and Omara's was making arrangements with the owners to deliver a check to them. All damages have been repaired.

Gary Murray went on to talk about the problem with the traffic lights on Lincoln. A letter was sent to all the board members on the issue. Last meeting money was approved to do a study to find out what needed to be done. It was declared from that study that some additional equipment will be needed to

fix the problem.

A motion was made by Lowell Rethlake and seconded by John Schmalenberg to approve an amount not to exceed \$10,000 to rectify the light issues.

Gary Murray then passed out a new drawing that included the flag poles that the Mayor suggested they install at the new sign on the north end. Deadline for quotes on the project will be February 15th. He also pointed out that 2 additional lights were added in hopes to better light the sign.

Lincoln street is pretty much wrapped up. Inspectors and Contractors were reconciling quantities of materials.

FINANCIALS: The board was not completely familiar with the new financial format they were given by the new City Clerk Treasurer so a balance was not available at the meeting end. They did go on to approve the following bills to be paid.

- \$50.00- Vietta McKenzie
- \$150.00 -Tim Coriden
- \$14,146.04- R. W. Armstrong.

The motion was made by Darrel Poling and seconded by Lowell Rethlake to approve the claims. All ayes, motion carried.

NEW BUSINESS: The Mayor Gary Herbert asked the board to consider doing some beautification of the area at Montgomery and Floral Court. He suggested some shade and benches of some kind would be a welcome asset to walkers taking advantage of the newly finished Lincoln Street. The board agreed to look into that.

Next meeting is scheduled for February 29th, 2012 in City Hall at 6:30pm

With no further business a motion was made by Lowell Rethlake to adjourn

Presiding Officer _____

Secretary _____