

Redevelopment Commission Meeting TIF

October 31st, 2012 6:30pm

Call to Order

Pledge of Allegiance

Roll call

Present: Ken Dornich, Doug Fry, Darrell Poling, Lowell Rethlake, Vietta McKenzie, David Weigel, and Chris Stephen

First order of business was to approve the minutes from the September 26th meeting.

An error was reported in the minutes. The minutes stated that Gary Murray announced the new project list to the board that the Steering Committee had put together. It was actually Ken Dornich who submitted the list. A motion was made by Lowell Rethlake to approve the minutes with the amendment.

The motion was seconded by Doug Fry. All ayes, motion carried.

Financials: The following claims were submitted for approval.

INDOT- \$1,105.14

Cripe Architect- \$12,731.45

Tim Coriden-\$2,425

Umbaugh - \$1800.00

Vietta McKenzie- \$50.00

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

The board agreed that the construction account 803 needs to be closed out.

City Engineer Update: Gary Murray gave an update on Lincoln Street. Final claims have been received and the project looks to be complete.

Ken Dornich commented on how nice the signage at the North end looks with the new lights in place.

New Business: Ken Dornich asked the board with the announcement of Menards coming to town they felt it would be necessary to change the project list. The list will stand as it is since Menards has not asked the TIF for any assistance at this time.

Discussions of various orientations took place concerning the next project. Phase I of Veterans way was determined the direction to go. The board asked that Gary Murray (City Engineer) supply the board with an estimate of cost for the project. The estimate is to include both Phases.

Motion to adjourn was made by Lowell Rethlake
Next Meeting will be November 28th, 2012 at City Hall.

Presiding Officer _____

Secretary _____