

## Redevelopment Commission Meeting TIF

November 28<sup>th</sup>, 2012

### Call to Order

### Pledge of Allegiance

### Roll call

**Present:** Ken Dornich, Doug Fry, Lowell Rethlake, Vietta McKenzie, and Tim Coriden

Absent: Darrell Poling, and David Weigel

First order of business was to approve the minutes from the October 31st meeting. A motion to approve the minutes was made by Lowell Rethlake and seconded by Doug Fry. All ayes motion carried.

**Financials:** The following claims were approved to be paid with a motion from Lowell Rethlake and a second by Doug Fry. All ayes, motion carried.

INDOT- \$19,400

Vietta McKenzie- \$50.00

Stephen Legal Group-\$762.50

**City Engineer Update:** Gary Murray presented cost estimates and information put together from Fleis and Vanderbrink Engineering Firm to give the board an idea of costs for the approved project list. Property Survey is still ongoing.

The board will continue to discuss cost and revenues and determine what Phase of the Veterans Way project they would like to take on. The projects would more than likely require some type of financing. Mayor Gary Herbert was on board with the direction the board is going stating this is what the TIF was created for so that we have the revenues to acquire notes to get projects done.

The Mayor went on to inform the board that Doug Fry was resigning his position on the board.

Doug has been on the board since May of 2005. The Mayor expressed his sincere appreciation for all the dedicated years of service Doug has given to the Redevelopment Commission.

President Ken Dornich along with the board member expressed their appreciation and asked that his Library of information be passed along.

**New Business:** none

Doug Fry made a final motion that the December meeting be canceled and the board resume in January after the Holidays. Lowell Rethlake seconded the motion. All ayes motion carried.

Motion to adjourn was made by Lowell Rethlake  
Next Meeting will be January 30th, 2013 at 6:30pm in City Hall

Presiding Officer \_\_\_\_\_

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Secretary \_\_\_\_\_