

REDEVELOPMENT COMMISSION MEETING-TIF

February 29th, 2012

Time: 6:30pm

President Ken Dornich was absent and Doug Fry conducted the meeting in his absence.

Call to Order

Pledge of Allegiance

Roll Call:

PRESENT: Doug Fry, John Schmalenberg, Darrell Poling, Lowell Rethlake

ABSENT: Ken Dornich, and David Weigel.

First order of business was to approve the minutes from the January 25th meeting. A motion was made by Lowell Rethlake and seconded by Darrell Poling to approve the minutes as printed. All ayes, motion carried.

UPDATE ON LINCOLN STREET: Mark Klosterkemper gave the update. Not a lot has changed since last meeting. Change order for the work to be done on getting the traffic signals in sync has been put in, and accepted. Items are on order and Hoosier Company will be doing the work.

Two quotes were considered from the bids on the work to be done to install 3 flag poles and some lighting on the north end of Lincoln Street at the new brick sign. A motion was made by Darrell Poling and seconded by John Schmalenberg to accept the bid of \$14,500 by Bruns and Gutzwiller on the condition that the additional lighting was included in the bid. All ayes, motion carried.

Purchasing a spare decorative light just in case we need one and parts become hard to find was mentioned last month. A quote has not been received yet.

The pedestrian light on the island of Barachel, and Lincoln Street was struck by a car. This will be replaced as soon as possible, and restitution will be sought by the car owner.

The last decorative light on the south end is not working, and is due to be fixed under warranty.

Item 6 on the agenda (Ratify the 2011 recap report, minutes, financial s) was tabled until next month due to lack of information.

Last month Mayor Herbert asked the board to consider some beautification to the Floral Court and Lincoln Street intersection. He thought it nice to have a resting area of some kind there. The Mayor was not present at the meeting to elaborate any further on the issue.

Financial: The board thinks it might be necessary to invite the newly elected City Clerk Treasurer Bridget Weber to the next meeting and discuss what items are important to have at the meeting as far as claims and balances of accounts. The board expressed that they were used to getting the information to look over prior to the meetings.

A motion was made by Darrell Poling and seconded by Lowell Rethlake to accept and pay the following claims.

R.W. Armstrong \$13,028.68
R.W. Armstrong \$6,951.18
Vieta McKenzie \$50.00

All ayes, motion carried.

OLD AND NEW BUSINESS: Doug Fry asked if anyone knew if the meetings were being properly advertised. Mark Klosterkemper provided information from the bulletin board of the postings. He stated that all media had been advised of city meetings.

Questions and Comments: Mr. Rick Michalowski from Crawley Center addressed the board asking for some help from the TIF in getting a road extended in the TIF district. He stated that a small 80 bed hotel has expressed interest in an area out near the new nursing care facility. He was simply looking for incentives. The board thanked him and suggested he talk further with the Economic Development Director and set up a presentation with City Council.

Next meeting will be held on March 28th, 2012 at 6:30pm in City Hall.

Motion to Adjourn was made by Darrell Poling.
Meeting ended 7:45pm

Presiding Officer _____

Secretary _____