

REDEVELOPMENT COMMISSION MEETING-TIF

April 25<sup>th</sup>, 2012

Time: 6:30pm

Call to Order  
Pledge of Allegiance  
Roll Call:

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

ABSENT: Darrell Poling

First order of business was to approve the minutes from the March meeting. A motion was made by Doug Fry and seconded by Lowell Retlake to approve the minutes as printed. All ayes, motion carried.

**UPDATE ON LINCOLN STREET:** The malfunctioning light on the South end of Lincoln was returned to be evaluated. The company will assess the light and get back with Mark Klosterkemper. The Flag poles for the North Entrance to Lincoln Street have been ordered. 10 days to 2 weeks is the expected delivery time. Once they arrive work should start and the project is expected to only take a day or two. Final quantity number with O'Mara's is taking place, and once everyone agrees the project will be closed.

Discussion took place over the 35 mile per hour speed limit signs. The changing of those signs will be up to the City Council.

A price of more than \$5,000 was given to purchase an extra light/post to have in case one is damaged. The Board feels like that is a lot of money, and will make a decision at a later date their intension to purchase another one.

**FINANCIALS:** A motion was made by Lowell Rethlake and seconded by Doug Fry to pay the following claims.

R.W. Armstrong- \$8,205.30

Vietta McKenzie- \$50.00

Balance after bills- \$66,644.45

**OLD AND NEW BUSINESS:** Appreciation was extended to the Mayor for an invite to a TIF workshop that will take place in Indianapolis. Members of the board were not sure if or who would attend.

Tim Coriden, City Attorney drew up a resolution to repay the EDIT funds for the board to look over. Gary Murray sent a project list and there were a few items that are still open. The board wants to work on putting together a new updated list of potential projects. Jeff Smith from Waster Water will be invited to the next meeting to discuss water and sewage concerns throughout the TIF district.

Next meeting will be held on May 30<sup>th</sup>, 2012 at 6:30pm in City Hall.

Motion to Adjourn by Lowell Rethlake

Executive meeting was held immediately following the public meeting.

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

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Secretary \_\_\_\_\_