

REDEVELOPMENT COMMISSION MEETING-TIF

July 25th, 2012

Time: 6:30pm

Call to Order
Pledge of Allegiance

Ken Dornich announced the Mayor has chosen Vietta McKenzie to replace the resigned board member John Schmalenberg on the Redevelopment Commission. She was then sworn in by the Mayor Gary Herbert.

Roll Call:

PRESENT: Ken Dornich, Doug Fry, Lowell Rethlake , Vietta Mckenzie, Tim Coriden and David Weigel.

Absent: Darrell Poling

Ken wanted to know if we were within guidelines to continue to pay Vietta McKenzie for taking the minutes since she is now a board member. City Attorney Tim Coriden stated they were within guidelines, and that the board could also be compensated for their time as well. The Mayor made the comment that he wished the board would take a little something for their time.

A motion was made by Doug Fry and seconded by Lowell Rethlake to continue to pay Vietta to take the meeting minutes.

Next up was the approval of the minutes from the May 30th meeting. A motion was made by Lowell Rethlake and seconded by Doug Fry to approve the minutes as printed. All ayes, motion carried.

FINANCIALS: Tim Coriden presented the board with a resolution to repay the \$600,000.00 back to the City EDIT fund. The total including interest was \$602,630.14. The resolution was approved with a motion from Doug Fry, and seconded by Vietta McKenzie. All ayes motion carried. This was resolution 2012-1.

Claims: Bruns Gutzwiller- \$14,500

RW. Armstrong- \$980.12, \$3,930.54, and \$760.00 for a total of \$5,670.66

Vietta McKenzie- \$50.00

Vietta McKenzie asked if the bills from R.W Armstrong would be ceasing anytime soon. Gary Murray City Engineer stated there are about 10 more line items from O'Mara's. She suggested they put some pressure on them to get the items completed so this project can be closed.

A motion was made by Doug Fry and seconded by Lowell Rethlake to approve the claims. All ayes motion carried.

Tax money received was approximately \$160,000 higher than normal, so the board was concerned about the numbers being correct. The increase was told to be higher assessments and arrears.

UPDATE ON LINCOLN STREET: The flags are up and all the lights are working and the electrical short has been fixed.

Gary Murray gave a copy of a new proposed project list. This list consisted of items for phase one of Veterans Way. Lowell was concerned that there are 3 items left on the old list that were not completed, and asked they be scratched if they were not going to be done. The leftover items were sewer issues in a couple different places. It was decided that Jeff Smith from waste water would be invited to a meeting to get some input on whether these items need to be addressed.

Umbaugh will be asked to attend a later meeting also to discuss financial options for funding of the Veterans Way project. A property survey from the area needs to be done to secure land, and a motion was made by Lowell Rethlake and seconded by Vietta McKenzie to get the survey done with the cost not to exceed \$25,000. Doug Fry opposed, but the motion carried.

New Business: City Attorney Tim Coriden presented an Executive Memorandum for an executive meeting that took place. He stated that a memorandum of this type would be needed each time an executive session was held since official meeting minutes are not taken.

Old Business: The buying of a replacement lamp and post to have in case something happen to one was tabled again until the full board was present.

Ken Dornich stated that he would be out of town when the next regularly scheduled meeting was to take place which is August 29th. He asked that the meeting be moved up a week. A motion was made by Vietta McKenzie to move the meeting to August 22nd, and seconded by Lowell Rethlake. All ayes motion carried.

With no further items on the agenda and nothing from the public the meeting was adjourned.
Meeting ended at 8:15pm

Next meeting will be held on August 22nd, 2012 at City Hall.

Presiding Officer _____

Secretary _____