

Redevelopment Commission TIF
January 30th 2013
6:30pm

Call to Order
Pledge of Allegiance

INTRODUCTION OF NEW MEMBER:

Rick Fayette was appointed to take the place of Doug Fry as he resigned his position. Mayor Gary Herbert expressed his appreciation to Doug for his many years of service on the board. He also wanted to present Doug with a plaque. Since Doug was not able to make it to the meeting Ken Dornich board President will present it to Doug on the City of Greensburgs behalf. Darrell Poling also expressed his appreciation to Doug on behalf of the City Council. The mayor then made introduction of Rick Fayette and expressed his appreciation for his excepting the position.

SWEARING IN OF TIF MEMBERS:

Mayor Herbert led the swearing in of the board members for year 2013.

ROLL CALL:

Present: Ken Dornich, Rick Fayette, Darrell Poling, Lowell Rethlake, Vietta McKenzie, and David Weigel.

APPROVAL OF MINUTES:

A motion was made by Lowell Rethlake and seconded by Vietta McKenzie to approve the minutes from November 28th, 2012 meeting as printed. All ayes, motion carried. Rick Fayette, and Darrell Poling abstained.

President Ken Dornich omitted from the agenda the election of officers.

A motion was made by Darrell Poling and seconded by Lowell Rethlake to deviate from the current printed agenda.

ELECTION OF OFFICERS;

Darrell Poling nominated Ken Dornich to retain his position as board president. Lowell Rethlake seconded the nomination. Ken Dornich accepted. The board was unanimous.

Lowell Rethlake nominated Darrell Poling as Vice President to the board. Vietta McKenzie seconded the nomination. Darrell Poling excepted. The board was unanimous.

Vietta McKenzie nominated Lowell Rethlake to retain his position as secretary. Darrell Poling seconded the nomination. Lowell Rethlake excepted. The board was unanimous.

CLAIMS;

Cripe Architects \$3,196.50

RW Armstrong (combination 3 claims) \$4,383.25

Vietta McKenzie \$50.00

Total \$7,629.75

A motion was made by Lowell Rethlake and seconded by Darrell Poling to approve payment of the claims submitted.

Tax Distributions were entered into the account. The board requested last meeting that the Construction accounted noted as 803 be closed out and just retain the 802 (TIF fund) account. City Clerk Treasurer completed this task.

UPDATE FROM CITY ENGINEER:

Gary Murray City Engineer, addressed the board with information about the survey for a projected project item known as Veterans Way. Meetings for securing right of ways and legal descriptions are underway. The survey is complete. There are still some items hanging with the Lincoln street project that seems to be between the contractor and INDOT. The board is in hope that this can be resolved soon, and the project be complete. Vietta McKenzie voiced her concern that this is still costing the city money via the inspectors claims, and asked if there was anything that we can do to apply pressure to whomever is holding this up. It seems the board is at the mercy of INDOT. Ken Dornich asked about Menards, wanting to know of any new information. Gary spoke with the representatives and due to no fault of the City of Greensburg and its elected officials they chose to halt further expansions within their company mostly due to the Fiscal Cliff.

PRESENTATION:

Fleis and Vanderbrink were on hand to give a presentation of different options for funding the Veterans way project. They gave the board some very good information in regards to the pros and cons of INDOT LPA FUNDING, and self funding the project. All the information will be taken into consideration to determine the direction the board will go.

At this time INDOT is not accepting any bids for projects, and have not said when they will be. With this information it gave the board a better understanding of what needs to be done, and now can finalize the project list as needed.

The board decided to go over the project list again at the next meeting.

A motion was made by Darrell Poling and seconded by Lowell Rethlake to table the discussion on the project list until the next meeting.

With nothing further and no comments from the public Lowell Rethlake made a motion to adjourn.

New meeting will take place on February 27th, at 6:30 in City Hall.

Presiding Officer _____
