

REDEVELOPMENT COMMISSION MEETING-TIF

October, 30<sup>th</sup>, 2013

Time: 6:30pm

Call to order

Pledge of Allegiance

Roll Call

Present: Darrell Poling, Vietta McKenzie, David Weigel, Rick Fayette, Shannon McLeod, Chris Stephen.

First order of business was to approve the minutes from the September 25<sup>th</sup> meeting. A motion was made by Shannon McLeod, and seconded by Rick Fayette to approve the minutes as printed. All ayes, motion carried and so ordered.

Old Business: Gary Murray gave an update on Project list. A contract from the engineering firm American Structurepoint Inc. was submitted to the board for approval. He stated that it was a standard contract and this would allow the project to stay in a forward motion. With the holidays just around the corner and meetings may be skipped during this time it was important to keep things moving. The survey needs to be started.

Vietta addressed the fact and displeasure that the contract was submitted to the board on the same day as wanting approval, and asked Mr. Murray if this was going to be standard protocol. She felt like it was being rushed, and that the board should have sufficient time to look over the contract. The board was assured that they would have ample time in the future.

David Weigel asked if the contract was transferable to another firm if such a case arises where we don't agree with terms of a final contract. Mr. Murray stated it was transferable.

Chris Stephen city attorney had not had an opportunity to go over the complete contract either.

A motion was made by Shannon McLeod, and seconded by Rick Fayette to approved the contract on the condition that city attorney finds no cause for concern or infractions in the contract. All ayes, motion carried and so ordered. This would allow the process to continue prior to the next meeting. Mr. Murray felt like a final contract could come as soon as next week.

Darrell Poling asked if the next step would be to get approval from the Board of Works. Chris Stephen stated that although it is not required to get approval from the board for good transparency it would be a recommended gesture to bring it to the BOW.

New Business: Mayor Gary Herbert swore in the new board member Mr. Adam Wentzel. He thanked the Mayor and the commission for the opportunity to serve on the board.

With the resignation of Ken Dornich it was necessary to elect a new President to the board.

Vietta McKenzie nominated Shannon McLeod and that nomination was seconded by Darrell Poling. Shannon graciously accepted the nomination. A roll call vote was taken and the board was unanimous.

Shannon thanked the commission.

Claims: The following was approved to be paid with a motion from Rick Fayette and seconded by

Darrell Poling.

Vietta McKenzie \$50.00

Balance: \$1,540,546.07

Next discussion was the meeting for November. It was agreed that the meeting be moved up to the 20<sup>th</sup> of November in lieu of the Thanksgiving Holiday. The final contract with the engineering firm should be complete by the 13<sup>th</sup>, thus giving the board ample time to look it over prior to the meeting on the new date.

With nothing left on the agenda Rick Fayette made a motion to adjourn.

Next meeting is scheduled for November 20<sup>th</sup>, 6:30 pm at city hall.

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

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Secretary \_\_\_\_\_