

REDEVELOPMENT COMMISSION MEETING-TIF

November 20th, 2013

Time: 6:30pm

Call to Order

Pledge of Allegiance

Roll Call:

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

First order of business was to approve the minutes from the October 30th meeting. Motion was made by Darrell Poling and seconded by Adam Wentzel to approve the minutes as printed. All ayes, motion carried and so ordered.

New Business:

Gary Murray the City Engineer went over the Right of way Acquisition for present project named Veterans Way. He stated Parcels 1-7 owners were in full agreement to donate the right of way. Parcels 9-10 are in agreement in principal to not hold up the project. Parcel #8 has no agreement as yet. Appraisal for Parcel 8 will take place and we are asking the property owners to select a review appraiser. The board feels certain that cost of that review will come from the TIF budget. A motion was made by Vietta McKenzie and seconded by Adam Wentzel to go ahead with the appraisal and the review of the appraisal giving the property owner the opportunity to select that reviewer. All eyes, motion carried and so ordered.

Parcels 6 and 7 need to be replatted, to allow for the proper right of way for the project. Gary Murray can draw up all the plans for the replat. He will then submit to the County Surveyor for stamp of approval.

Rick Fayette made a motion to allow Gary Murray to complete this task and it was seconded by Darrell Poling. All ayes, motion carried and so ordered.

By December 1st the Survey should be complete and the scope and design can begin. Even though an agreement had not been made with parcel 8, the scope and design will include all parcels 1-10. This was submitted with a motion from Rick Fayette and seconded by Darrell Poling. All ayes, motion carried and so ordered.

Claims:

The following claims were approved to be paid with a motion from Darrell Poling and seconded by Vietta McKenzie. All ayes, motion carried and so ordered.

Chris Stephen Legal Group: \$612.50

Vietta McKenzie: \$50.000

Balance: \$1,540,210.78

Shannon McLeod shared with the public present at the meeting that if they wanted to make comments or had concerns they would need to contact her and be put on the agenda. She also stated that this was going to be the procedure for all City Meetings. Mayor Gary Herbert is working on that said procedure.

The next meeting will be moved up to December 11th, to accommodate the holiday season. The time will be 6:30 and will be held in City Hall.

With nothing further to discuss Darrell Poling made a motion to adjourn, seconded by Adam Wentzel.

Presiding Officer _____

Secretary _____