

REDEVELOPMENT COMMISSION MEETING-TIF

December 11th, 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 November 20<sup>th</sup> meeting. A motion was made by Darrell Poling and seconded by Adam Wentzel to approve the minutes as printed. All eyes motion carried and so ordered.

Mr. Drew Young was introduced and sworn in by Mayor Herbert as a new Redevelopment Authority member.

Gary Murray the city engineer gave an update on the Veterans Way project. Appraisal for parcel 8 is due in on Friday. The owners of the parcel do not wish to have a review appraisal at this time. Re platting of parcel 6 and 7 is still underway.

Mr. Murray gave a copy of the Engineering Design Contract to all the board members prior to the meeting so that they may look it over thoroughly before approval.

Shannon addressed some key points with the contract concerning sewer design, lane suggestions, and public meetings that the firm would attend. She also asked for some clarifications on dates. Shannon stated that overall the board does not want to micro manage the project we will be keeping a close eye on the budget.

With no further questions a motion was made by Rick Fayette and seconded by Adam Wentzel to approve the Engineering Design Contract. All eyes, motion carried and so ordered.

Claims: The following claims were approved to be paid with a motion from Darrell Poling and seconded by Adam Wentzel.

Vietta McKenzie -\$50.00

Stephen Legal Group- \$662.5

Balance \$1,539,498.28

It was discussed and decided that the Monthly meetings would continue to be on the last Wednesday of every month for the year 2014.

The next meeting will be on January 29<sup>th</sup>, at 6:30 in City Hall.

With nothing further on the agenda a motion was made by Vietta McKenzie and seconded by Darrell Poling to adjourn.

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

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Secretary \_\_\_\_\_