

REDEVELOPMENT COMMISSION MEETING-TIF

July 3<sup>rd</sup>, 2013

Time: 6:30pm

Call to Order

Pledge of Allegiance

Roll Call:

Present: Ken Dornich, Shannon McLeod, Vietta McKenzie, David Weigel, Chris Stephens

Absent: Rick Fayette, Darrell Poling

First order of business was to introduce the new board member Shannon McLeod. Mayor Gary Herbert then swore Mrs. McLeod in.

Shannon expressed her appreciation and stated she was excited about the opportunity to serve on the board.

A motion was made by Vietta McKenzie and seconded by Shannon McLeod, to amend the minutes and move the approval of the May 29th minutes to the end of the meeting to see if any more board members showed up. All ayes motion carried and so ordered.

Invoices to be paid were discussed and approved with a motion by Vietta McKenzie and seconded by Shannon McLeod. All ayes motion carried and so ordered.

Vietta McKenzie \$50.00

Stephen Legal Group- \$650.00 Invoices from April 24th- June 20<sup>th</sup>.

Tax Distribution deposit- \$486,414.47

Total Balance- \$1,543,686.54

Ken Dornich talked about presenting the Veterans way project to the Planning Commission and the City Council. Both bodies passed his proposal.

Ken stated that Shawn Green voiced his concerns about spending money on developing Veterans Way by bringing attention to the many empty buildings that are in the City of Greensburg. Vietta McKenzie added that although that is a fact most of the buildings are empty for various reasons.

Next step to move forward is to advertise for public meetings. Law requires that two public meetings be held. A motion was made by Vietta McKenzie to have the public meetings to follow each of the next two months board meetings. First meeting will be July 31<sup>st</sup>, and the second on August 28<sup>th</sup>. Shannon McLeod seconded the motion. All ayes motions carried and so ordered.

Mayor Herbert stated that negotiations were taking place with land owners along the projects path.

Request for Qualifications Notifications (RFQ) can now begin. Since this is a lengthy process Shannon McLeod stated that this could take place simultaneously with the public meetings. Gary Murray City Engineer will be starting that process.

The 2 absent board members did not show up later in the meeting. Vietta McKenzie made a motion to

table the approval of the May minutes and be approved at the July 31<sup>st</sup> meeting. Shannon McLeod second the motion. All ayes motion carried and so ordered.

Next meeting will take place on July 31<sup>st</sup>, in City Hall at 6:30pm. The open meeting will take place at the close of said meeting.

Motion to adjourn by Vietta McKenzie, second by Shannon McLeod.

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

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Secretary \_\_\_\_\_