REDEVELOPMENT COMMISSION MEETING-TIF

August 28th 2013 Time: 6:30pm

Call to Order

Pledge of Allegiance

Roll Call:

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

Stephen,

Absent: Ken Dornich

First order of business was to approve the minutes from the August 7th meeting. A motion to approve the minutes as printed was made by Rick Fayette, and seconded by Shannon McLeod. All ayes motion carried and so ordered.

Claims: Rick Fayette made a motion to pay the claims as submitted. Vietta McKenzie seconded the

motion. All ayes, motion carried and so ordered.

Claims submitted: Stephen Legal Group- \$487.50

HJ Umbaugh- \$2025.00 Vietta McKenzie- \$50.00

Balance after claims: \$1,544,254.59

City Engineer Report: Gary Murray City Engineer stated that 17 RFQ's were submitted. Mark Klosterkemper, Gary Murray, Shannon McLeod, Ken Dornich, and Jeff Smith went through all the bids and scored them to come up with a short list. Rick Fayette made a motion to allow Gary Murray to come up with 6 firms to interview and to notify the remaining firms and thank them for their interest. A roll call vote was taken with all ayes, motion carried and so ordered. Shannon McLeod along with Ken Dornich will also be a part of the selection process for interviews.

He stated that Parcel #1 which was discussed in special session. A letter did go out to them and there is an agreement in principal, but still a few loose ends.

He let the board know that they have spoken with 2 other property owners. There is one parcel that will not be donating the right of way, and the property was appraised. He will get copies of that appraisal to the board members. He also will be giving the board a parcel identification list as well.

A preliminary design would have to surface before any hardcore negotiations will happen. It was also determined with a question from Rick Fayette that the design would also include Carver St. to Smiths Road as well to possibly have a back up.

Jean Johanningman asked about the 2nd public meeting. It was stated earlier that there would be 2 meetings, but the law states that only one was needed. This was clarified by City Attorney Chris Stephen.

The meeting was then opened up to questions by the public.

The follow people addressed the board:

Virginia Kellerman: voiced her concerns about not having a 2nd public hearing.

City Attorney Chris Stephen was quick to intervene and let everyone present know about regulations regarding the Public Hearings and that we are just in the preliminary stages of the project, that a design was not even done yet. He again explained as he did at the public hearing the process and what stage the project is in.

Donna Stephens: voiced her opposition on the price of the project, name of the project, and the public Hearing,

Kristine Townsend: voiced her opposition of the project.

Mary Geis: voiced her opposition of the project.

All concerns were addressed by the board, city attorney, and city engineer.

In closing the public questions, board member Vietta McKenzie encouraged the public to come to the meetings if they want to stay informed and know exactly what is going on.

Mr. Jeff Whitaker was next to approach the board. He stated that he pays his taxes and he works hard and he does it for the City of Greensburg, It's his tax money that allows for these types of projects. He stated that it takes developers such as him and the city officials as a team to make a city grow. He again thanked the board for considering this project.

Then next meeting is scheduled for September 25th, at 6:30 at City Hall.

A motion was made to adjourn by Rick Fayette, and seconded by Shannon McLeod.

| Presiding Officer | |
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