

REDEVELOPMENT COMMISSION MEETING-TIF

February 26th, 2014

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,

Noted for the minutes is that Mr. Drew Young member of the Redevelopment Authority was present at the meeting.

First order of business was to approve the January 29th meeting minutes. A motion was made by Rick Fayette, and seconded by Adam Wentzel to approved the minutes as printed. All ayes, motion carried and so ordered.

A motion was made by Vietta McKenzie and seconded by Darrel Poling to amend the agenda to add the swearing in of Shannon McLeod beings that she was absent at last months meeting. All ayes, motion carried and so ordered.

Mayor Gary Herbert performed the swearing in of Shannon McLeod for the 2014 year.

Election of Officers: Rick Fayette nominated Shannon McLeod for president. Darrell Poling seconded that nomination. Nominations closed, and the board was unanimous.

Darrell Poling nominated Rick Fayette for vice president. Adam Wentzel seconded that nomination. Nominations closed, and the board was unanimous.

Adam Wentzel nominated Vietta McKenzie for secretary. Shannon McLeod seconded the nomination. Nominations closed, and the board was unanimous.

Election of officers for year 2014 was complete.

Review of Project Budget Line Items: Gary Murray will supply the board with updates as contracts are signed and approved to allow the board to keep an accurate budget line item list.

Right of way acquisition update: A motion was made by Adam Wentzel, and seconded by Rick Fayette to allow Mr. Chris Stephen City Attorney to move forward in contacting parcel 8 land owners of their options in detail.

Update on Re-platting of parcel 6 &7: Gary Murray City Engineer stated that he had spoken with 2 different Land Use Attorneys and he chose a firm named Faegre Baker Daniels. He asked for the boards approval. A motion was made by Darrell Poling and seconded by Adam Wentzel to allow Mr. Murray to pursue with said firm to get direction for re-platting the parcels precisely and accurately. All

eyes,

motion carried and so ordered.

Mr. Murray stated that meetings had taken place with utility companies and all seemed in order. He stated they were given plans that were 60 to 65% complete so they could determine what would need to be done on their part. Utilities will look over these plans and address any issues prior to the final design. The final design is projected to be complete by early June 2014.

Mr. Murray also stated that all stakeholders would be notified prior to releasing the final plans.

Mr. Murray gave an update on the INDOT application for funding. The process of the application was discussed, and Mr. Murray stated that in meetings with INDOT they have encouraged the board to reconsider for 2017 and apply for the 2018 fiscal year.

Claims: A motion was made by Rick Fayette and seconded by Adam Wentzel to pay the following claims. All ayes motion carried.

Vietta McKenzie \$50.00

American Structurepoint: \$120,772.58

Balance was not available at time of meeting.

As the board approved the claims it was discussed that there needs to be a standardized way of receiving copies of all invoices to be approved by the board before the meeting. It was discussed that if claims were not received in a timely manner before the meeting then they would be pushed back to the next month. A standard procedure needs to be put in place.

The next meeting is scheduled for March 26th, at 6:30pm in City Hall.

Rick Fayette made a motion to adjourn with a second from Darrell Poling.

Presiding Officer _____

Secretary _____