

REDEVELOPMENT COMMISSION MEETING-TIF

March 26th, 2014

Time: 6:30pm

Call to Order

Pledge of Allegiance

Roll Call:

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

Absent: Vietta McKenzie

First order of business was to approve the February 26th meeting minutes. A motion was made by Darrell Poling, and seconded by Adam Wentzel to approved the minutes as printed. All ayes, motion carried and so ordered.

Veterans Way Project Update:

(a) Gary Murray gave updates to budget line items. He noted that he looked over the items and at this time was deciding how to list each line item in consideration of the budget. If any adjustments are made he will email all changes.

(b1) Status of Parcel 8 appraisal: Darrell Poling moved to allow city attorney Chris Stephen to discuss the offer with the Parcel 8 attorney. Rick Fayette 2nd the motion. Motion passed.

(b2) Gary Murray had no update in re-platting of parcel 6 & 7. Although plans have been reviewed. New set of plans were received today (March 26th) but his day did not allow for the proper time to review the plans.

(c1) Gary Murray updated that the plans are 80% complete. Due to the amount of pages and format a decision was made to work on uploading them to a secure FTP site which would allow for access with a password to those granted. Gary will be meeting next week at Fager-Baker-Daniels. It has been noted that Gary Murray will be doing all inspections which would save TIF an estimated \$798,845.

(c1) Patrick Wooden* from American Structurepoint presented a status report which is attached.

(c1) Preliminary Environmental study was done. A 1/10th of an acre of wetland was discovered which was expected and a delineation will be done once the weather breaks. Permits will need to be acquired and will have to be granted from: (401) IDEM, (404) Army Core of Engineers, Rural 5 Erosion.

(c2) Gary Murray met with American Structurepoint to discuss right away easements and that all temporary right aways will be met.

(c3) Gary Murray discussed the possibility of notifying property owners when plans are done and available to look over. Or at least posting the documents online through the secure American Structurepoint FTP website. A scheduling of public meetings will be presented via website.

(d) Shannon McLeod presented that we need to work on marketing efforts in concern with getting potential businesses and development to look at what we will have to offer. Rick Fayette moved to allow Shannon the permission to meet with IEDC, local EDC, and American Structurepoint's team to generate potential relationships with businesses looking to build. This was 2nd by Adam Wentzel. Motion passed.

(6) Approval of invoices was motioned by Darrell Poling and 2nd by Rick Fayette. Motion passed.

(7) Confirm of April 23 meeting. Rick Fayette motioned that all meetings be the 4th Wednesday, 2nd by Darrell Poling. Motion passed.

(8) Darrell Poling motioned to adjourn, 2nd by Adam Wentzel. Motion passed.