

REDEVELOPMENT COMMISSION MEETING-TIF

April 23rd, 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,

In the absence of Vietta McKenzie, Adam Wentzel took the minutes of the March Meeting.

1st order of business was to approve the minutes from the March 26th meeting.

A motion was made by Darrell Poling and seconded by Rick Fayette to approve the minutes as printed.

All ayes, motion carried and so ordered.

Vietta McKenzie abstained.

Veterans Way Project updates were given by City Engineer Gary Murray.

Budget line items was discussed.. \$1500.00 extra was approved with a motion from Rick Fayette and a second from Adam Wentzel to Cripe Architects Engineers for additional easements drawn up. Storm sewers that enter into a pond are outside of the right of way and these easements are needed to encompass these utilities. Also an easement to get to the lift station. All ayes, motion carried and so ordered.

INDOT Grant Application.- This is for the 80/20 match on phase 2 and 3. We could know if we get the grant by early June. These funds would available in the year 2017.

Right of way acquisition update- All deeds, exhibits, and legal descriptions are complete. Confirmation letters will be sent out to all property owners who have consented to temporary easements during construction. The property will be given back to the owner as it was at start of construction.

An agreement has been reached with Parcel 8, and Chris Stephen City attorney asked for permission to drawn up the property settlement agreement. A motion was made by Rick Fayette and seconded by Darrell Poling to allow Mr. Stephen to draw up said documentation. All ayes, motion carried and so ordered.

Gary Murray added that we are looking at early June for design completion. Shannon asked Mr. Murray for a contact name from the designers so that she can put together a power point demonstration so the property owners are well informed of the design set forth. Gary gave her a contact name and email.

Finished design is expected in June. Darrell Poling asked that Mr. Murray present that design plan to City Council once it's completed. Shannon McLeod then requested that Structurepoint be present for the main meeting once design is completed.

They are required by contract to attend at least 6 meetings.

Marketing Efforts- This is still a work in progress by TIF president Shannon McLeod

Approval of Invoices- Fagre Baker Daniels \$775.00
Cripe Architects Engineers \$3,532.38

American Structurepoint claim came in late, and Rick Fayette requested we table it until next meeting. It was stated last month that the claims need to come in to give appropriate time to view them. The board is going to abide by what was set forth in getting the invoices in a timely manner. The invoices need to reach the board at least a week before the meeting to be approved.

There was some discussion on the taking of the minutes for the meetings. Vietta McKenzie gets compensated for taking the minutes and the board discussed in her absences if the member taking the minutes also be compensated. The board decided that they would not.

A motion was made by Rick Fayette and seconded by Darrell Poling to approve 2 of the claims and tabled the claim submitted by American Structurepoint until the next meeting. All ayes motion carried and so ordered.

The next meeting is Wednesday May 28th. 2014 at 6:30 in City Hall.

The meetings dates were changed and posted as such to take place on the 4th Wednesday of each month.

A motion to adjourn was made by Rick Fayette and seconded by Darrell Poling.

Presiding Officer _____

Secretary _____