## REDEVELOPMENT COMMISSION MEETING-TIF

September 24, 2014 Time: 6:30pm

(1) Call to Order

(2) Pledge of Allegiance

(3) Roll Call:

Present: Shannon McLeod, Rick Fayette, Adam Wentzel, David Weigel, Vietta McKenzie

Absent: Darrell Poling

First order of business was to approve the minutes from August 27<sup>th</sup> meeting. A motion was made by Adam Wentzel, and seconded by Rick Fayette to approve the minutes as printed. All ayes, motion carried and so ordered.

## **VETERANS WAY PROJECT UPDATES:**

Earth work is in process. All the earth work is projected to be completed by this year 2014. The plan is to work on storm, sanitation and water mains through winter.

At the time of the printed agenda there were no claims submitted. O'Mara's Construction submitted a claim late so the board was not able to review it prior to the meeting. The board decided that this time we would take the time during the meeting to look over the claim and approve it. It is the policy of the RDC that claims be submitted in a timely manner so that review can take place. Gary Murray will address the issue with O'Mara and determine a cut-off date for submittal of claims in the future.

Shannon McLeod asked about the work session and how to go about publicizing for the meeting. Chris Stephen the city attorney stated that this meeting can be listed as an Executive meeting. The board will have this executive meeting prior to the regular scheduled meeting. The date is tentatively set for November 19<sup>th</sup> at 5PM, with the regular meeting starting at 6:30PM. This would be moving the regular meeting up due to the Thanksgiving holiday.

Request for Quotes were submitted by 7 (seven) engineering firms vying for the Phase II portion of the Veterans Way Project. Copies of the RFQ's were given to board members Vietta McKenzie and Darrell Poling to score per INDOT standards.

Remaining right of ways are still in process.

## CLAIMS:

A motion was made by Rick Fayette, and seconded by Adam Wentzel to approve the claims listed below.

O'Mara Construction: \$274,749.44

Motion to adjourn was made by Vietta McKenzie, seconded by Adam Wentzel.

Signage on last page

Presiding Officer	
Secretary	