

Redevelopment Commission TIF
January 28th, 2015

Call to Order

Pledge of Allegiance

Roll Call

Present: Shannon McLeod, Rick Fayette, Adam Wentzel, Darrell Poling Vietta McKenzie, Darrell Poling

Absent: David Weigel

First order of business was the election of officers.

Vietta McKenzie nominated Shannon McLeod for president. Rick Fayette seconded the nomination. Shannon accepted the nomination. All board members approved.

Adam Wentzel nominated Rick Fayette for vice president. Darrell Poling seconded the nomination. Rick accepted the nomination. All board members approved.

Darrell Poling nominated Vietta McKenzie for secretary. Adam Wentzel seconded the nomination. Vietta accepted the nomination. All board members approved.

Next order of business was to approve the minutes from the December meeting. Adam stated that his name was omitted as being present for the meeting. Minutes were amended. Rick Fayette made a motion to approve the minutes as amended. A second was made by Adam Wentzel. All ayes, motion carried and so ordered.

VETERANS WAY: Progressing along despite the cold weather. Duke has been working on site putting in poles.

An agreement was reached with Parcel #9 and closing is being scheduled.

Poindexter has completed the work at State Road 421 drainage ditch.

PHASE II: INDOT has stated that we can start preliminary work in March instead of having to wait until July.

CLAIMS:

Construction claims: \$119,048.90

Regular claims: \$206.00

A motion was made by Rick Fayette to pay the claims out of the general fund. A second was made by Darrell Poling. All ayes motions carried and so ordered.

Next meeting is scheduled for February 25th, 2015 in City Hall at 6:30pm.

Motion to adjourn was made by Adam Wentzel, with a second from Rick Fayette

Signatures on next page.