

REDEVELOPMENT COMMISSION MEETING-TIF

October 28<sup>th</sup>, 2015

Time: 6:30pm

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Roll Call:

Present: Rick Fayette, David Weigel, Darrell Poling, Vietta McKenzie

Absent: Adam Wentzel, Shannon McLeod

First order of business was to approve the minutes from September 23<sup>rd</sup> meeting. It was noted that David Weigel was not listed as absent and minutes would be amended. Minutes were approved as amended.

VETERANS WAY UPDATE: Phase I- Mr. Mays gave the update. He stated it would be easier to give a list of what needs to be completed instead of what has been done.

Lift station

Concrete work at the round about

Seed and Sod

Surface pavement and markings

The landscaping would take place at a later date due to trees being put in at certain time of year.

Dedication for the monument is set for Veterans Day November 11<sup>th</sup>.

VETERANS WAY UPDATE: Phase II- Moving forward with design stage. Environmental work is ongoing. Wetland determination is complete. Preliminary field check will take place soon. This will include utility companies and INDOT.

CLAIMS: \$454,171.27 were submitted for review. The claims will be paid out of the bond with the exception of \$50.00 secretarial fee for Vietta McKenzie will come from the General 802 account. .

Motion was made by David Weigel to approve the claims as submitted and seconded by Darrell Poling. After a roll call vote, all ayes motion carried and so ordered.

Next Meeting is scheduled for November 18<sup>th</sup>, 2015. This is moved up a week due to the Thanksgiving Holiday. The board has done this in past years. Rick Fayette will make sure that the Clerk's office is aware to advertise as such.

GUEST: Mark Copland from Greensburg Economic Development was present. Mr. Copland talked about getting the marketing underway for the new Veterans Way area. It was determined that a committee would be set up to determine just how we want to Market this area for future business. Darrell Poling stated that since it was in his district he would like to be a part of that said committee. Rick Fayette stated that land owners should have an active part in that as well.

With no further business, a motion was made by Darrell Poling to adjourn.

Presiding Officer \_\_\_\_\_

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Secretary \_\_\_\_\_