

REDEVELOPMENT COMMISSION MEETING-TIF

November 18th, 2015

Time: 6:30pm

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

Present: Rick Fayette, Adam Wentzel, David Weigel, Darrell Poling, Vietta McKenzie, Shannon McLeod. Chris Stephen (City attorney)

First order of business was to approve the minutes from October 28th meeting.

With no additions or amendments to the October 28th minutes they stand approved with the exception of Adam Wentzel who abstained due to absence.

VETERANS WAY PHASE 1: Update given by Mr. Mays. The official ribbon cutting to dedicate the Veterans Way Memorial took place on Memorial Day November 11th. There was a very nice turnout of the public and several military veterans. The project is very near completion. One good weather day would be a great help. The only items left are pavement markings, seed, and the completion of the lift station.

VETERANS WAY PHASE 2: Consultants are busy. There is an issue with an easement crossing under a Duke Energy line. A meeting is to take place on December 3rd regarding this issue.

CLAIMS: Claims submitted totaled \$408,456.91. City Clerk Bridgett Weber asked that the monies be drawn from the bond with the exception of \$293.00 coming from the general account.

A motion was made by David Weigel to pay the claims with a second from Adam Wentzel. After roll call vote the motion was carried and so ordered.

Due to the Holidays the next meeting is scheduled for December 16th, 2015 in City hall at 6:30pm.

With no further old or new business Adam Wentzel made a motion to adjourn with a second by David Weigel.

Presiding Officer _____

Secretary _____