

Redevelopment Commission TIF  
March 25<sup>th</sup>, 2015

Call to Order

Pledge of Allegiance

Roll Call

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

Absent: David Weigel

First order of business was too approved the February 2015 minutes. A motion was made by Darrell Poling and seconded by Adam Wentzel to approve the minutes as printed. All ayes motion carried and so ordered.

VETERANS WAY: Ron May the new city engineer was introduced and gave a short work history to the board. He stated that Mark Klosterkemper had been getting him up to date on the project. Utilities west of Moscow are complete. A change order was needed to armor the retention pond. The total was said to be \$3300.00. Darrell Poling made a motion to approve the change order. Vietta McKenzie seconded the motion. The motion passed 4-1 with Rick Fayette voting against.

Closing for parcel 9 is scheduled for Friday March 27<sup>th</sup>, 2015.

Phase II: A compliance meeting with INDOT is scheduled to take place in the near future.

Shannon McLeod touched on marketing. Adam Wentzel had checked out some websites, and mentioned that Trade shows and billboard use may be a good way to market the newly developed area. Using the city website and the Chamber of Commerce was also mentioned. The board agreed the best place to start would be the EDC and Mark Copland.

Claims: Claims totaling \$92,844.22 were approved with a motion by Rick Fayette to pay the claims from the 802 account. The second came from Adam Wentzel. All ayes, motion carried and so ordered.

Next meeting is scheduled for April 22, 2015 in city Hall.

With nothing further to discuss or on the agenda Darrell Poling made a motion to adjourn. Rick Fayette seconded the motion.

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

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Secretary \_\_\_\_\_

