

Redevelopment Commission TIF
May 27th, 2015

Call to Order

Pledge of Allegiance

Roll Call

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

Absent: Shannon McLeod

First order of business was to approve the minutes from the April 22nd meeting. A motion was made by Adam Wentzel to approve the minutes as printed. Vietta McKenzie seconded the motion. All ayes, motion carried and so ordered. Darrell Poling abstained due to absence.

VETERANS WAY PROJECT UPDATE: Progressing along. Slowed last couple of days due to conflict in schedule with contractor, but the project is on schedule. Pavement west of Moscow road is down. The Round-a-bout is 90% complete. Earth work east of Moscow Road is 90% complete. Piping, and storm work has not started.

PHASE II: Consultants completed survey. Progress meetings with INDOT are taking place. INDOT stated that they have over programmed for construction dollars and a delay will be necessary until funds are available. INDOT did propose that if we waited for the funds they would be willing to forgo the 20% of our portion of the project. This is however a proposal. The board discussed that we had originally decided to do this project on our own, and had the future funds to do so. A roll call vote was taken after Adam Wentzel made a motion to give Mark Klosterkemper and Mr. Mays the ok to authorize our interest in the proposal, and continue negotiations with INDOT. The motion was seconded by Vietta McKenzie. All ayes, motion carried and so ordered.

Diane Hermesch one of the homeowner on the Phase II property asked if someone could please come to her property and show her exactly how much of her property would be used. Mr. Mays agreed to do that.

CLAIMS: Invoices totaling \$530,356.91 were submitted for payment. Darrell Poling made a motion to let the Clerk's office pay the bills with the understanding that \$200,000 needs to remain in the 802 account. This decision was made at a previous meeting. Adam Wentzel seconded the motion. A roll call vote was taken. All ayes, motion carried and so ordered.

*Point of Information from President. Shannon McLeod has accepted a position on the school board and will be leaving her post on the TIF. A new president will need to be voted on. It was noted that this would be on the agenda for next meeting.

Next meeting is scheduled for June 24th, at 6:30pm in City Hall.

Motion to Adjourn: Adam Wentzel, second Darrell Poling.

Signage on next page.

Presiding Officer _____

Secretary _____