

Redevelopment Commission TIF  
August 26<sup>th</sup>, 2015

Call to Order

Pledge

Roll Call

Present: Rick Fayette, Adam Wentzel, David Weigel, Darrell Poling, Vietta McKenzie, and Shannon McLeod.

First order of business was to approve the minutes from the June 24<sup>th</sup> meeting; as they were tabled at last meeting. Minutes stand approved as no corrections were noted.

Next item was to approve the minutes of the July 22<sup>nd</sup> meeting. Minutes stand approved as no corrections were needed.

Rick Fayette asked that we move item #5 up on the agenda to 4A under Phase I Veterans Way project.

Phase I: Veterans Way Project: All water lines are in. Sanitary lines are in. Lift station is about 90% complete. Storm sewers are in on the west side, and the East side is near completion. All the dirt work is done on the West side and is ready for seed. The monument has not been poured yet due to some changes. It is ready now to be poured just has not been done yet. There was discussion on the stamped concrete verses river rock at the monument area. It was decided that river rock would be the best option with things like maintenance and cost considered. A motion was made by David Weigel to use river rock instead of stamped concrete and seconded by Adam Wentzel. All ayes, motion carried and so ordered.

Mark then distributed a schedule of the rest of the project.

Phase II: Veterans Way Project: Designers are working on various items, such as Categorical Exclusion, noise analysis, and road design. Utility coordination is in full swing right now. An updated schedule was submitted just in time for the July quarterly progress meeting with INDOT. There is still no new funding news, so we are progressing as if the money will be there as promised.

Darrell Poling asked about Enhancement Funding. With the Lincoln street project there was money that could only be used for enhancement purposes and he wanted to know if any of these types of funds would be available for this project. Mayor Herbert stated that was awarded under a different grant. At this time there are no enhancement funds for this project.

Claims: Phase I: O'Mara's and American Structure Point \$174,359.00

Phase II: American Structure Point- \$51,117.66

Bridgett Weber the City Clerk Treasurer asked that we draw from the bond to pay these bills.

A motion was made by Darrell Poling and seconded by Adam Wentzel to pay our bills from the bond. All ayes, motion carried and so ordered.

A motion was made by David Weigel and seconded by Adam Wentzel to pay Vietta McKenzie \$50.00 out of the 802 account. All ayes, motion carried and so ordered.

With nothing further to discuss, or items left on the agenda a motion was made to adjourn by Vietta McKenzie and seconded by David Weigel.

Next scheduled meeting will take place on the 4<sup>th</sup> Wednesday of September, being September 23<sup>rd</sup>, 2015.

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

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Secretary \_\_\_\_\_