

REDEVELOPMENT COMMISSION MEETING-TIF

January 14<sup>th</sup>,2016

TIME: 6:00PM

Present: Adam Wentzel, Darrell Poling, Vietta McKenzie, David Weigel, Ken Dornich,

Absent: Shannon McLeod

Oath of Office was taken by the board members. This was performed by Mayor Dan Manus.

**Election of Officers**

President: David Weigel

Vietta McKenzie motioned, Darrell Poling seconded. All ayes, no nays, motion carried.

Vice President: Adam Wentzel

Darrell Poling motioned, Ken Dornich seconded. All ayes, no nays, motion carried.

Secretary: Vietta McKenzie

Ken Dornich motioned, Adam Wentzel seconded. All ayes, no nays, motion carried.

Semi-annual Payment on Bond Draw at Mainsource Bank

Payment in the amount of \$224,586.48, due on January 15<sup>th</sup>, 2016. This will be paid out of fund 802. Motion to pay by Vietta McKenzie, seconded by Adam Wentzel, motion carried.

With no further discussion at this time motion to adjourn was made by Adam Wentzel, seconded by Ken Dornich, all in favor. Adjourned at 6:08PM.

PRESIDING OFFICER: David J. Weigel

Adam H.  
Donald G.

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ATTEST:

Victoria J. McKenzie  
Secretary