

REDEVELOPMENT COMMISSION MEETING-TIF

January 27th, 2016

Time: 6:30pm

Call to Order

Pledge of Allegiance

Roll Call: Vietta McKenzie, Shannon McLoed, Darrell Poling, Dave Weigel, and Adam Wentzel

Absent: Ken Dornich

Minutes from January 14th, 2016 were approved.

Veteran's Way/Ron May – Ron May stated that Phase 1 is for the most part complete, yet still working on some paperwork with the contractors. Phase 1 was approximately \$100,000.00 over the original contract amount. On the water side of this, it was approximately \$50,000.00 under the projected cost. Ron said that we are still waiting on REMC to get the power installed. He also stated that there are some concerns with snow removal and people driving in the median through the grass. Darrell Poling advised that we would get these issues taken care of. Ron May stated that Phase 2 is moving forward with the environmental documentation.

Approval of Claims – There were two claims that needed to be approved, one for American Structure Point in the amount of \$28,325.25 and the other from Stephen Legal Group for \$270.00. The payment of these claims will come out of the 802 fund. Vietta McKenzie motioned and Adam Wentzel seconded, all ayes, no nays, motioned passed.

The next Redevelopment Commission Meeting was set for February 24th, 2016 @ 6:30PM.

With no further discussion, Adam Wntzel motioned to adjourn, Darrell Poling seconded, all ayes, no nays, meeting adjourned at 6:44PM.

Presiding Officer Adam Wentzel

Darrell Poling

Kenneth V. Dornich

Secretary Vietta J. McKenzie

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