

REDEVELOPEMENT COMMISSION MEETING-TIF

February 24,2016

Time 6:30 PM

Call to Order

Pledge of Allegiance

Roll Call:

Ken Dornich, Vietta McKenzie, Adam Wentzel, Darrell Poling, Shannon McLeod

Absent:

David Weigel

First order of business to approve minutes from January 27th, 2016. A motion was made by Darrell Poling and seconded by Vietta McKenzie to approve minutes. All ayes, motion carried.

Ron May-Veteran's Project update Phase 2: Ron May advised the Board that next on the agenda will be to get through the Environmental Documentation. Ron May discussed with the Board the final alignment of the road. Duke Energy have some concerns as far as having anything close to their poles. Duke Energy is concerned with having structures in their way in the event of a storm, having workers trying to work around this. Duke Energy said the transmission line could be relocated to help with this issue. The alternative to this issue would be to move the road over to the South to avoid this problem. Ron advised the Board that the Consultant cannot move forward until a decision is made on this issue. Ron May advised that the cost of these two options are less than \$50,000.00 to the City. Ken Dornich made the motion to revise the design of the road being moved to the South, Vietta McKenzie seconded. All ayes motion carried and so ordered. Roll Call

Ron May- Update and Project Status with Phase 2: Ron May advised that the Consultant will be instructed on design plans of moving the road to the South. Ron May advised the Board that the Environmental Documentation will be submitted to INDOT for Draft Approval. After the Draft Approval process is complete there will be a Public Hearing. Ron May estimated having a complete road from 3-421 by 2018.

Approval of Claims- The total of the claims for the month of February was \$12,940.50. Darrell Poling moved to approve to pay these bills and Ken Dornich seconded. All ayes, motion carried and so ordered.
Roll Call

Next meeting at March 23rd, 2016 at 6:30PM.

Adam Wentzel motioned to adjourn, Darrell Poling Seconded. All ayes, motion carried and so ordered.

Presiding Officer Adam Wentzel Ken Dornich Darrell Poling

Keneth V. Dornich Darrell Poling

Secretary Vetta McKenzie