

REDEVELOPMENT COMMISSION MEETING-TIF

March 23, 2016

Time: 6:30pm

Call to Order

Pledge of Allegiance

Roll Call:

Present: David Weigel, Ken Dornich, Vietta McKenzie

Absent: Adam Wentzel, Darrell Poling, Shannon McLeod

First order of business is too approved the minutes from Feb.24th Meeting. David Weigel was not present for the meeting in February therefore the approval of the minutes was tabled.

David Weigel stated the agenda needed to be amended to reflect change order business from Phase One. Vietta McKenzie made a motion to amend the agenda, and Ken Dornich seconded the motion. All ayes, motion carried and so ordered.

VETERANS WAY PHASE 1: Mark Klosterkemper gave an update for change order number 1. It consisted of 9 different line items that were changed from the original plan. The report was in detail, and complete. The change orders totaled \$41,883.86 more than the original price. That was only a 2% increase from budgeted amount. A motion was made to approve the work agreement change order number 1 by Ken Dornich and seconded by Vietta McKenzie. All ayes, motion carried and so ordered.

VETERANS WAY PHASE 2: Design work continues. Right of way engineering will start soon, and noise and environmental work continues. Public Hearing could take place mid to late May 2016. Any comments from the public hearing will be addressed and submitted to INDOT for review.

Mark Klosterkemper gave the board a quarterly report for the project.

CLAIMS: American Structure point- \$2,628.25

Chris Tebbe: \$526.50

Ken Dornich made a motion to approve the claims and to pay them from the 802 account. Vietta McKenzie seconded the motion. All ayes, motion carried and so ordered.

A couple of large claims were submitted from O'Mara's at the meeting. It has been the recommendation of the board that the bills be submitted with adequate time to review. David Weigel along with the board present chose to table the claims until next meeting.

Ken Dornich brought up for discussion the fatality that occurred at Moscow road and wanted suggestions as to what could be done in that area to prevent this from happening again. Mayor Dan Manus stated that it is on the agenda to discuss with the traffic committee.

Next meeting is scheduled for April 27th at 6:30 in City Hall.

A motion to adjourn was made by Ken Dornich. Vietta McKenzie seconded the motion.

Adjourn

Signage on next page

Presiding Officer _____

Ken Darnell _____

Secretary Vetta J. Metzenie _____