

REDEVELOPMENT COMMISSION MEETING-TIF  
May 25<sup>th</sup>, 2016  
Time: 6:30pm

Call to Order  
Pledge of Allegiance  
Roll Call:

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

First order of business was to approve the minutes from April 27<sup>th</sup> meeting. Minutes were approved as printed.

Phase II Veterans Way Update. Mr. Mays gave the update. Ongoing is the environmental and design work. A public information meeting was held at City Hall. Information was given about the project thus far and the attendees were asked to submit any questions or concerns. These will be addressed in a city official meeting on May 26<sup>th</sup>.

Claims: Claims were submitted in the amount of \$9,164.79. Vietta McKenzie made a motion to approve the claims, and was seconded by Darrell Poling. All ayes, motion carried and so ordered.

Ron Mays City engineer addressed the board and gave information on Title VI of the Civil Rights Act of 1964 and the Americans with disabilities act. He stated that formalizing the implementation is in progress. A report will need to be filed with INDOT that we are compliant. He further stated that training will take place and the TIF is invited to the training.

A motion was made to change the meeting dates from the 4<sup>th</sup> Wednesday to the 3<sup>rd</sup> Thursday of each month. This will allow the Mayor to attend another meeting of his choosing. This motion was seconded by Ken Dornich. A roll call vote was taken. All ayes, motion carried and so ordered.

The next meeting will be Thursday June 16<sup>th</sup>, at 6:30 pm in City Hall.

Darrell Poling asked if there were any prospects showing interest in locating on Veterans Way Phase 1. EDC (*Economic Development Committee*) website has noting on the website to showcase the area at this time. This will be brought up to the EDC and hopefully they can market the site on the website.

With no further business Ken Dornich made a motion to adjourn. Darrell Poling seconded the motion.

Signage on next page.

Presiding Officer Adam Wertz

Kenneth U. Donald

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Secretary Vetta J. McKenzie