City of Greensburg Redevelopment Commission Special Meeting-TIF November 16th, 2017 6:00pm Greensburg City Hall Chamber

Present

Dr. David Weigel, President Ken Dornich Jody Coffman Shannon McLeod **Also Present**

Ron May, City Engineer Christopher Tebbe, Esquire Dan Manus, Mayor

Absent

Adam Wentzel Vietta McKenzie

Call to Order

Dr. David Weigel, President, called the meeting of the Redevelopment Commission to order at 6:30pm in Greensburg City Hall Chamber.

Pledge of Allegiance

Dr. Weigel led the Pledge of Allegiance.

Roll Call

Roll Call attendance was taken. Dr. David Weigel, Ken Dornich, Shannon McLeod, and Jody Coffman were present. Adam Wentzel and Vietta McKenzie were absent. Prior to the Roll Call, a statement in regards participating in a Title VI of the Civil Rights Act of 1964 was given in regards to an anonymous survey being available in the back of City Hall Chamber

Approval of Minutes

With no corrections requested, the minutes stand as approved for November 16th, 2018.

1. Update on Project Status for Veterans Way, Phase II Ron May updated the Commission on Phase II of Veterans Way. Ron reported that the consultant is continuing to work on the appraisal process. There are seven (7) parcels to appraise. Four (4) of the appraisals are complete, three (3) are still in process. Designers continue to finalize the road and utility plans. They are still working with Comcast and Frontier. There might also be a few private water lines that will need relocation. Current schedule allows for a letting in November of 2018 and construction beginning in spring 2019.

2. Lincoln Street

Update

Ron May updated the Commission on the progress for Lincoln Street. Ron reported that the topographic survey is in. He is currently working on building a surface model. Contracts are to be to INDOT by April 15th, 2018. He is waiting on property line boundary survey for right-of-way. Some of the electric utility poles will require relocation. Water and sewer is still not too much of an issue. Currently looking at needing a letting date of mid-February 2018.

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3. Approval of Claims Amer

American Structure Point \$3026.00

A motion was made and seconded by Ken Dornich and Jody Coffman, respectively, to pay the claim. Motion carried 3-0

David Weigel noted that the January bond payment to Mainsource would be due prior to our next meeting.

A motion was made and seconded by Jody Coffman and Ken Dornich,

respectively, to make the bond payment. Motion carried 3-0

Next Meeting

The next regularly scheduled meeting of the Redevelopment Commission is set for January 18th, 2018 at 6:30pm in the Greensburg City Hall Chamber.

Adjournment

With no other business to attend to, the meeting was adjourned.

Dr. David Weigel, President

Ken Dornich

Vietta McKenzie

Adam Wentzel

dy Coffman, Secretary