City of Greensburg Redevelopment Commission Meeting-TIF August 17th, 2017 6:30pm Greensburg City Hall Chamber

Present

Dr. David Weigel, President

Ken Dornich Adam Wentzel Jody Coffman Shannon McLeod

Call to Order

Also Present

Ron May, City Engineer Christopher Tebbe, Esquire

Dan Manus, Mayor

<u>Absent</u>

Vietta McKenzie

Dr. David Weigel, President, called the regular 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, Adam Wentzel, Ken Dornich, Shannon McLeod, and Jody Coffman were present. Vietta McKenzie was absent. After the Roll Call was taken, a statement in regards to participating in a Title VI survey was made.

1. Approval of Minutes-July 20th, 2017

As there were no additions or correction, the minutes from the July 22nd, 2017 meeting were approved as presented.

2. Stellar Group to Discuss Stellar Community Application Bryan Robbins, Jeff Emsweller, Wendy Blake, and David Fry presented information on the Greensburg Stellar Group/ Partners for Community Progress that has been working to enhance our community. Stellar Communities Designation Program is a multi-agency partnership designed to recognize Indiana's smaller communities that have identified comprehensive community and economic development projects and activities as well as next steps and key partnerships.

The group outlined their map of projects that include roughly \$9 million in projects throughout the community. The group requested a financial contribution from the Redevelopment Commission. As the Commissioners felt they needed more time consider, a special meeting was requested for August 22nd at 7:00pm.

3. Updates on Project Status for Veterans Way, Phase II Ron May, City of Greensburg Engineer, provided the update on Veterans Way, Phase II, indicating that the Finding of No Significant Impact was available for public review. The LID (Land Improvement and Damages) request letter has been delivered to INDOT. Next step will be to await notice from state. We continue to be a few weeks ahead of schedule. The Consultant.is looking at Summer of 2018 before acquiring right-of-way. Stage 3 plans May 2018 for 90% of the design to be completed. M Utility relocation work is on-going and preliminary plans have been submitted to Edgewater Apartments.

We will published a notice for letters of interest for construction services on the INDOT website on the Tuesday following Labor Day. A group of City Officials will then score all the submissions. The Top 3 companies will then submit proposals and be scored again. Top score will then win the bid.

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Ken Dornich volunteered to work with this group as the representative of the TIF.

4. Project List-Lincoln Street

Ron May continued on the discussion from the proposal submitted at last month's meeting for the completion of Lincoln Street. He is continuing to work on utilities. The Water Department is confident, but the Waste Department is not as confident in the stability of the system. Costs on this can vary depending on the need of replacement.

INDOT staff is currently reviewing the approximately 2,500 projects that were submitted for the Community Crossings Grant. It has been understood that more projects have been submitted than money available this year. The Lincoln Street project was the number 1 project submitted from the City. These projects are meant to be shovel ready.

No matter the results of the CCG, we need a survey completed for design data. Surveys needed include a topographic and utilities survey as well as a property boundaries survey. A motion was made and seconded by Ken Dornich and Adam Wentzel, respectively, to fund both surveys. Motion carried 4-0.

4. Approval of Claims A. Phase 2 Project

ect American Structure Point - \$5554

Claims

B. Regular Claims

Rundell Ernstberger Associates, Inc. - \$1446

A motion was made and seconded by Ken Dornich and Adam Wentzel, respectively, to pay the bills. Motion carried 4-0.

Next Meeting

A special meeting of the Redevelopment Commission will be held on August 22nd, 2017 at 7:00pm and the next regularly scheduled meeting of the Redevelopment Commission is set for September 21st, 2017 at 6:30pm in the Greensburg City Hall Chamber.

Adjournment

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

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Dr. David Weigel President	Su Damed
Adam Wentzel	Ken Dornich
Adam Wentzer	,
Vietta McKenzie	Shannon McLeod
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