

## ***Redevelopment Commission Meeting***

***Date: July 19<sup>th</sup>, 2018***

***Time: 6:30 P.M.***

*Pledge of Allegiance was recited.*

*Roll Call was taken.*

*Present: Ken Dornich, Dave Weigel, Darren Covington, and Shannon McCleod.*

Approval of the minutes from May 17<sup>th</sup>, 2018 were approved.

### ***Ron May/Phase II***

Ron May spoke on moving forward with Veteran's Way Phase II. Ron explained that the focus has been on the Right of Way Acquisition. Ron May explained that the properties that have been acquired are the Scheidler property, the Mainsource property, and the Edgewater Property. Ron brought the claim before the TIF Board for the Edgewater Property, Parcel 3. The TIF Board discussed the appraisal of the Edgewater Property.

### ***Lincoln Street Update/ Ron May***

Ron May explained utility relocation work that is required for the project. Ron explained that all of the gas lines have been installed. Ron May explained that Frontier is in the process of moving their facilities that are needing to be moved for the project. Ron explained that he thinks that the City is still on track to finish the project in this construction season.

### **Ron May/ Railroad**

Ron May discussed the Railroad Bridge visibility study. He explained that there is not room anywhere in the City to go over the railroad. The study is now considering going over the railroad. Two locations are being evaluated. One is extended to Lincoln St South to Michigan Ave. and the other is extending Ireland South from Main St. to McKee St. The final report should be completed soon.

### **Mark Klosterkemper/ Veteran's Way**

Mark discussed the claims that had been paid for Veteran's Way Phase II and reminded the TIF Board that the claim they were discussing tonight was for Parcel 3. Mark also explained the Preliminary Engineering Contract.

Dave Weigel requested approval of claims including the draw down for acquisition right of way for parcel 3. Motion was made by Ken Dornich, seconded by Darren Covington.

Dave Weigel explained that the semi- annual loan payment was paid in July in the amount of \$255,962.09. Motion for approval was made by Ken Dornich, seconded by Darren Covington; voice vote recorded all ayes no nays; motion passed.

Meeting adjourned at 6:55 P.M.

*David J. Weigel*

---

**Dave Weigel**

*Darren Covington*

---

**Darren Covington**

*Ken Dornich*

---

**Ken Dornich**

---

**Adam Wenzel**