

Redevelopment Commission Meeting

Date: August 16, 2018

Time: 6:35 p.m.

Pledge of Allegiance was recited.

Roll call was taken.

Present: Ken Dornich, Adam Wentzel, Dave Weigel, Darren Covington

Absent: Jody Coffman, Shannon McLeod

Minutes from July 19, 2018 were approved.

Ron May/Veteran's Way Phase II Update

Ron May provided an update on Veteran's Way Phase II. Currently, right of way acquisitions are being made, with 3 parcels still in progress. The Right of Way certification is expected to be completed by late November and letting in January.

Ron May/Lincoln Street Update

Ron May provided an update on Lincoln Street. Currently utilities are being relocated, and the expected date of completion is in November.

Ron May/Railroad Bridge Feasibility Study Update

Ron May and Bill Hawkins, with Strand Associates, provided an update on the Railroad Bridge Feasibility study. The application to apply for grant funding is August 31. Two alternatives were examined: extending Lincoln Street to US 421 and extending Ireland Street to McKee Street. After discussing the impacts of both alternatives the Board voted to approve the Lincoln Street extension and seek grant funding for an underpass underneath the railroad.

Wentzel/Dornich, 4-0
Motion carries

The Board also voted to commit to pay up to 25% of costs not covered in full by the grant, if awarded.

Dornich/Wentzel, 4-0
Motion carries

The Board indicated that they would approach the County TIF Board for assistance in funding, if awarded the grant.

Approval of Claims

The Board moved to approve two claims related to Veteran's Way Phase II, drawing from Fund 803.

Wentzel/Covington, 4-0
Motion carries

The Board moved to approve two claims related to Lincoln Street, drawing from Fund 803 and 257.

Wentzel/Dornich, 4-0
Motion carries

The Board moved to approve one claim related to the Railroad Bridge Feasibility Study, drawing from Fund 802.

Wentzel/Covington, 4-0
Motion carries


Meeting adjourned 7:20 p.m.



Dave Weigel



Darren Covington



Ken Dornich



Adam Wentzel