City of Greensburg Redevelopment Commission Regular Meeting Minutes City Hall 314 W. Washington Street Thursday, January 2, 2025 at 7:00 p.m.

Vice President Darren Burkhart called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance to the Flag.

Election of Officers:

City Attorney Chris Stephen opened the nominations for President of the Redevelopment Commission.

Ken Dornich nominated Darren Burkhart for President. Darrell Poling seconded the nomination. There were no other nominations for President. City Attorney Chris Stephen asked for a motion to close the nominations. A motion was made by Mark Klosterkemper and seconded by Darrell Poling to close the nominations for the office of President. The motion passed unanimously by voice vote. City Attorney Chris Stephen then called for a motion to vote to elect Darren Burkhart for President. Darrell Poling made a motion and Mark Klosterkemper seconded the motion to elect Darren Burkhart President for the year 2025. The motion passed unanimously by voice vote 4-0.

President Darren Burkhart then opened the nominations for Vice President. Darrell Poling nominated Ken Dornich for Vice President. Mark Klosterkemper seconded the motion. There were no other nominations from the board. President Burkhart then closed the nominations. Darrell Poling made a motion and Mark Klosterkemper seconded the motion to elect Ken Dornich as Vice President. The motion passed unanimously by voice vote 4-0.

President Darren Burkhart then opened the nominations for Secretary. Darrell Poling nominated Mark Klosterkemper for Secretary. Ken Dornich seconded the motion. There were no other nominations for Secretary. President Burkhart closed the nominations. Ken Dornich made a motion and Darrell Poling seconded the motion to elect Mark Klosterkemper as Secretary. The motion passed unanimously by voice vote 4-0.

Roll Call: Board members present were: Darren Burkhart, Ken Dornich, Mark Klosterkemper, and Darrell Poling. Ex-Officio member Mark Bower was absent. City Attorney Chris Stephen and Director of Public Projects Zach Wirrig were also present. Judy Curd performed the duties of recording secretary.

Approval of Minutes: There were no corrections to the minutes of the December 5, 2024 board meeting. The minutes were approved as presented.

OLD BUSINESS

Zach Wirrig – Director of Public Projects

- Iron Men Apartment Complex No action. They are still waiting on tax credits. A meeting is scheduled for Thursday of next week.
- Liberty Lakes Construction on the house is moving right along. Representatives of Liberty Lakes will attend a BZA meeting next week to ask for variances on the subdivision. Once the variances are approved or denied, the secondary plat will be approved by the Building Commissioner. They also met with utilities today. Electric, gas, and fiber are all set to come in the next two weeks. The utilities will be buried. Storm is mostly done. No lots have been sold yet.
- RDC Property Marketing Program No new updates.

NEW BUSINESS

Rob Dehoff – Decatur County Parks Recreational Sports Coordinator

• Decatur County Sports Complex Improvements - Rob Dehoff gave a presentation regarding upcoming plans and improvements for the Decatur County Sports Complex. He reviewed information from the Sports Complex Impact Study. The main improvement, a new artificial turf surface, is currently being installed on two diamonds at the complex. The estimated completion date is April 1, 2025. There will be four diamonds with artificial turf and four with dirt. They are hoping to lure 70-80 teams to Greensburg for tournament play next year and are requesting \$100,000 from the Redevelopment Commission to complete Phase 1 and 2 of the Program.

Discussion: Darren Burkhart asked that since the ball diamonds grounds are not located inside the City of Greensburg and do not fall within city economic development perimeter, and therefore, are not under the purview of the Greensburg Redevelopment Commission, can the RDC legally support the Sports Complex Improvements Project? City Attorney Chris Stephen stated that he will check to see if an investment in the ball diamonds will be allowed under the Greensburg TIF founding documents and if this project would qualify as defined financially beneficial to the city in those documents. He will report back at the next meeting.

Approval of January 2, 2025 Regular Claims

| Stephen Legal Services – Invoice 13491 | 105.00 |
|---|--------------|
| Judith Curd Secretarial Services – Invoice 01022025 | 60.00 |
| Greensburg Mun. Water & Wastewater – 12/31/2024 | 3.78 |
| Huntington Bank Bond | 55,131.28 |
| First Financial Bond - 8100000220 | 259,873.70 |
| Total January 2, 2025 Claims | \$315,173.76 |

Ken Dornich made a motion and Darrell Poling seconded the motion to approve to pay the January 2, 2025 claims for a total of \$315,173.76. The motion passed unanimously by voice vote 4-0.

Meeting Close:

There being no further business before the board, Darrell Poling made a motion and Ken Dornich seconded the motion to adjourn. The motion passed unanimously by voice vote 5-0. The meeting adjourned at 8:00 p.m.

The next RDC regularly scheduled meeting will be held on Thursday, February 6, 2025 at 7:00 p.m. at City Hall at 314 W. Washington Street.

Respectfully submitted,

| Judy Curd | |
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| Recording Secretary | , , |
| Dan / Minf | 2/4/25 |
| Darren Burkhart – President | Date |
| Sun Dans | 2.6-25 |
| Ken Dornich – Vice Profident | Date / |
| All / Klashlen | 2/6/25 |
| Mark Klosterkemper - Secretary | Date |
| Naull Jan | 2/4/25 |
| Darrell Poling – Board Member | Date |
| | |
| Board Member | Date |