# City of Greensburg Redevelopment Commission Regular Meeting Thursday, October 6, 2022 7:00 p.m. City Hall 314 W. Washington Street

President Dr. David Weigel called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance to the Flag.

Roll Call - Board members present were: Dr. David Weigel, Ken Dornich, Darrell Poling, Darren Burkhart, Jamie Humpert and Ex-Officio member Mark Bower. City Attorney Chris Stephen, Street Commissioner Mark Klosterkemper, and City Engineer Ron May were also present. Judy Curd performed the duties of recording secretary.

Agenda – The agenda was approved as presented.

**Minutes** – Dr. Weigel presented the September 1, 2022 regular meeting minutes for approval. They were approved as presented.

### **OLD BUSINESS**

# Ron May, City Engineer

Discussion of Residential Development Project - Ron May reported that the developer is working on the subdivision plans and the infrastructure improvement plans. The project is moving forward. They are hoping to get the platting preparation finished this winter. And, when the weather allows this spring, they will be in position to start construction of the infrastructure.

### **NEW BUSINESS**

Kristen Williams - City Communications Director - Pirate Park Dedication Ceremony -

Kristen appeared before the board to invite them to attend the Pirate Park ribbon cutting ceremony on Wednesday, October 19 at 10:00 a.m. The new park is located at 1001 E. Central Avenue. She asked that a member of the RDC board send a representative to speak at the event. Darrell Poling volunteered to represent the board at the ceremony.

Barnes & Thornburg – Creation of New Economic Development Area/Downtown TIF Area – Ron May spoke in the absence of a Barnes & Thornburg representative. Ron reported there has been conversation to create a new TIF covering a portion of the downtown area. Barnes & Thornburg has created a resolution for the board's signature as a step in creating this TIF area. City attorney Chris Stephen has reviewed the document and has said that it meets the statutory requirements for this action. The resolution permits the creation of economic development areas to provide for the allocation and distribution of property taxes to assist in paying for the

improvements needed in Heritage Hill Economic Development Area. Darrell Poling made a motion and Ken Dornich seconded the motion to accept the resolution to create the new Heritage Hill Economic Development Area. The motion passed unanimously by voice vote 5-0.

Ron May – Discussion of Additional Appropriation for Fund 4445 – Ron May discussed the current financial report. Currently the appropriations balance is down. Ron stated that an additional appropriation is a matter for council approval and will require two readings, one in November and the second in December. After discussion, Darrell Poling made a motion and Ken Dornich seconded the motion to ask for an additional appropriation of \$500,000. The motion passed unanimously by voice vote 5-0.

# **Approval of Claims**

### **October 2022 Regular Claims**

Reedy Financial – August 31, 2022	\$ 2,083.93
Stephen Legal Group – Invoice 10609	358.41
Stephen Legal Group – Invoice 10663	60.00
Greensburg Municipal Water & Wastewater	1.16
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### **Total October 2022 Claims**

\$ 2,508.14

Darrell Poling made a motion and Jamie Humpert seconded the motion to approve the October 2022 claims for a total \$2,508.14. The motion passed unanimously by voice vote 5-0.

There being no further business before the board, the meeting was adjourned at 7:30 p.m.

The next RDC scheduled meeting will be on Thursday, November 3, 2022 at 7:00 p.m. at the City Hall facility at 314 W. Washington Street.

Respectfully submitted,

Judy Curd Recording Secretary

David Mergil Dr. David Weigel - President	$\frac{11-\xi-22}{\text{Date}}$
Dr. David Weiger – Pyesiderit	Date
Darrell Poling – Vice President	Date
Gen Darners	11/3/22
Ken Dornich – Secretary	Date
Janu Dungatt	11/3/22
Jamie Humpert – Board Member	Date
Dan Chuff	4/3/22
Darren Burkhart - Board Member	Date