City of Greensburg Redevelopment Commission Regular Meeting City Hall 314 W. Washington Street Thursday, November 2, 2023 at 7:00 p.m.

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 Dr. David Weigel, Ken Dornich, Darren Burkhart, and Darrell Poling were present. Ex-Officio Mark Bower was present. Board member Jamie Humpert was absent. Mayor Joshua Marsh, City Attorney Chris Stephen, and City Engineer Ron May were also present. Judy Curd performed the duties of recording secretary.

Agenda: The agenda was approved as presented.

Minutes: The October 5, 2023 Regular Meeting Minutes were approved as presented. The November 1, 2023 Executive Session minutes were approved as presented.

OLD BUSINESS

Ron May, City Engineer

- Broadway Street / Veterans Way to State Road 3 and Multi-use Path Over State Road 3 Ron stated that in last month's meeting, American Structure Point representative, Patrick Wooden, was here to present to the board two draft reports, one for the Broadway Street extension and one for the Multi-Use Path Over State Road 3. He left with the understanding that the members of this board would read and make comments regarding the reports. They are basically done with their work. Ron then asked the board to please email their comments to him and he will forward them to Mr. Wooden. The board agreed to read the reports and submit their comments to Ron by Monday, November 6.
- RDC Property Marketing Program Ron has not received any further information from Bob Lindgren regarding the Property Marketing Program. Mr. Lindgren reported at the last meeting that he will not be able to work for a couple of weeks. Ron stated that the contract with Mr. Lindgren runs out in December and that the board should be thinking about either extending his contract or find another avenue to pursue.
- Update on Residential Development Project Ron has continued discussions with potential developers. It is time to get attorneys involved in order to draft an agreement with the board and the developer. He is hopeful that there should be something to consider at next month's meeting. If not, there is not much time left in the year to address this issue further.

NEW BUSINESS

Kristen Williams, Communication Coordinator

Kristen appeared before the board to address an issue with the Public Meeting Calendar for July 2024. She stated that July 4th, which is a City holiday, falls on a Thursday that would be the regular meeting day for the Commission and asked the board whether they preferred to move their meeting to Friday July 5th or Monday July 8th. The board chose Monday July 8th at 7:00 p.m.

Approval of Claims

November 2 2023 Regular Claims

American Structurepoint – Invoice 168296	\$ 5,920.00
American Structurepoint - Invoice 168297	4,984.00
Reedy Financial – Invoice 9992	2,142.67
Stephen Legal Group – Invoice 11941	225.00
Stephen Legal Group – Invoice 11947	405.00
Hardebeck Appraisal Services – Invoice 2023-012	800.00
Judith Curd Secretarial Services - Invoice 11022023	60.00
Greensburg Mun. Water & Wastewater - 11022023-1	1.19
Greensburg Mun. Water & Wastewater - 11022023-2	1.19
Greensburg Mun. Water & Wastewater - 11022023-3	1.19
Greensburg Mun. Water & Wastewater - 11022023-4	1.19
Greensburg Mun. Water & Wastewater - 11022023-5	1.19

Total Nov 2 2023 Claims \$ 14.542.62

Ken Dornich made a motion and Darren Burkhart seconded the motion to approve the November 2, 2023 claims for a total \$14,542.62. The motion passed unanimously by voice vote 4-0.

There being no further business before the board, President David Weigel adjourned the meeting at 7:11 p.m.

The next RDC regularly scheduled meeting will be held on Thursday, December 7, 2023 at 7:00 p.m. at the City Hall facility at 314 W. Washington Street.

Respectfully submitted,

Judy Curd Recording Secretary

Dr. David Weigel President	1-4-202 4 Date
Darren Burkhart – Vice President	1/4/2024 Date
Ken Dornich Socratory	1 - 4 - 2 4 Date
Ken Dornich – Secretary	
Jamie Humpert – Board Member	Date (14/24
Darrell Poling - Board Member	Date