

**City of Greensburg
Redevelopment Commission Regular Meeting Minutes
City Hall 314 W. Washington Street
Thursday, January 4, 2024 at 7:00 p.m.**

City Attorney Chris Stephen led the Pledge of Allegiance to the Flag.

2024 Organization – City Attorney Christopher Stephen

Election of Officers for 2024:

City Attorney Chris Stephen conducted the Election of Officers for 2024 asking for nominations for the office of President. Ken Dornich nominated Dr. David Weigel for President of the Redevelopment Commission. There were no other nominations from the board or audience. The nominations were closed. Darrell Poling made a motion and Ken Dornich seconded the motion to elect Dr. David Weigel as President of the Redevelopment Commission. The motion passed unanimously by voice vote 4-0.

City Attorney Christopher Stephen opened the nominations for Vice President of the Redevelopment Commission. Darrell Poling nominated Darren Burkhart for Vice President of the Redevelopment Commission. There were no other nominations from the board or audience. The nominations were closed. Ken Dornich made a motion and Darrell Poling seconded the motion to elect Darren Burkhart as Vice President of the Redevelopment Commission. The motion passed unanimously by voice vote 4-0.

City Attorney Christopher Stephen opened the nominations for Secretary of the Board. Darrell Poling nominated Ken Dornich for Secretary of the Redevelopment Commission. There were no other nominations from the board or floor. The nominations were closed. Darrell Poling made a motion and Darren Burkhart seconded the motion to elect Darrell Poling as Secretary of the Redevelopment Commission. The motion passed unanimously by voice vote 4-0.

President Dr. David Weigel called the regular meeting of the Redevelopment Commission to order at 7:05 p.m.

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

Minutes: The November 2, 2023 Regular Meeting were approved as presented. The December RDC meeting was cancelled.

OLD BUSINESS

Ron May, City Engineer – Ron May introduced Zachary Wirrig, the new Director of Public Projects. Zachary will assume the duties and responsibilities of Ron May. Ron is retiring after 8 ½ years as City Engineer. Ken Dornich expressed the board’s gratitude for all of the help and input with the board over the last 10 years.

RDC Property Marketing Program – The Redevelopment Commission entered into an agreement with Bob Lindgren of Lee and Associate son June 15, 2023 to market four land parcels located on Veterans Way. Since the contract expired on December 15, 2023 and there has been no communication from Bob Lindgren in recent months regarding any interested buyers, Chris Stephen suggested that the discussion on how to proceed with the Property Marketing Program be tabled until next month. MarkBurkhart made a motion and Ken Dornich seconded the motion to table the discussion on the Property Marketing Program until next regular meeting The motion passed unanimously by voice vote 4-0.

Update on Residential Development Project – A proposed agreement will be presented at the February meeting by Chris Stephen after he makes some final changes to the document. Chris also suggested that the board schedule an Executive Session to discuss the Property and Residential Project. An Executive Session was set for January 25 at 6:00 p.m. at City Hall.

NEW BUSINESS

Gary Smith, Reedy Financial Services - Gary Smith led a discussion on the Revised Financial Services Agreement. He noted that the annual fee is currently \$25,000. It will raise to \$35,000 for the fixed fee arrangement. After Mr. Smith finished his review of the Financial Services Agreement, Dr. Weigel asked for a motion to approve the agreement. Darren Burkhart made a motion and Ken Dornich seconded the motion to approve the Revised Financial Services Agreement. The motion passed unanimously by voice vote 4-0.

Approval of Claims

December 7, 2023 Claims

Dr. Weigel noted that the December 7, 2023 claims were approved electronically for a total \$19,007.28 and he requested a formal motion to approve those claims for the record. Ken Dornich made a motion and Darren Burkhart seconded the motion to approve the December 7, 2023 claims. The motion passed unanimously by voice vote 4-0.

January 4, 2024 Regular Claims

First Financial Bank – 12292023	\$268,003.29
Huntington National Bank – Invoice 722561	56,274.46
American Structurepoint – Invoice 170296	3,115.00
American Structurepoint - Invoice 170297	3,615.00
Veridus Group – Invoice 202969	1,202.50
Judith Curd Secretarial Services - Invoice 01042024	60.00
Greensburg Mun. Water & Wastewater - 12292023-1	1.19
Greensburg Mun. Water & Wastewater - 12292023-2	1.19
Greensburg Mun. Water & Wastewater - 12292023-3	1.19
Greensburg Mun. Water & Wastewater - 12292023-4	1.19
Greensburg Mun. Water & Wastewater - 12292023-5	<u>1.19</u>

Total January 4 Claims **\$332,276.20**

Ken Dornich made a motion and Darren Burkhart seconded the motion to approve the January 4, 2024 claims as represented on the invoices for a total \$332,276.20. The motion passed unanimously by voice vote 4-0.

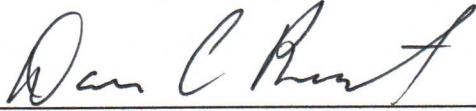
There being no further business before the board, President David Weigel adjourned the meeting at 7:35 p.m.

The next RDC regularly scheduled meeting will be held on Thursday, February 1, 2024 at 7:00 p.m. at the City Hall facility at 314 W. Washington Street. The Executive Session is scheduled for January 25, 2024 at 6:00 p.m.

Respectfully submitted,

Judy Curd
Recording Secretary

Dr. David Weigel – President



Darren Burkhart – Vice President

Date

2/1/24

Date

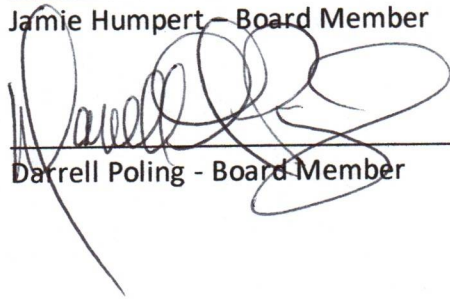


Ken Dornich – Secretary

2-1-24

Date

Jamie Humpert – Board Member



Darrell Poling - Board Member

Date

2/1/2024

Date