

**City of Greensburg  
Redevelopment Commission Regular Meeting  
Thursday, January 5, 2023  
7:00 p.m. City Hall  
314 W. Washington Street**

City Attorney Chris Stephen called the meeting to order at 7:01 p.m.

**Organizational Business** - City Attorney Chris Stephen stated that because of the change in meeting dates, the City Council has not yet met to formally make their appointments to this board. For the purpose of this meeting Darrell Poling and Jamie Humpert will be considered holdovers, and if they are reappointed by the council, will be sworn in at the next meeting. The mayor stated that in lieu of conducting the swearing ceremony for the city appointees, he asked Dr. David Weigel, Darren Burkhart, and Ken Dornich to sign the swearing in documents and return those documents to him.

### **Election of Officers**

**Office of President** - Christopher Stephen opened the nominations for the office of President of the Greensburg Redevelopment Commission. Ken Dornich nominated Dr. David Weigel for President. There were no other nominations from the floor. The nominations were closed. The nomination was accepted by Dr. Weigel. Ken Dornich made a motion and Darrell Poling seconded the motion to approve Dr. Weigel as President for 2023. The motion passed unanimously by voice vote 3-0. Dr. Weigel abstained.

**Office of Vice President** - President Dr. David Weigel opened the nominations for the office of Vice President. Darrell Poling nominated Darren Burkhart for Vice President. There were no other nominations from the floor. The nominations were closed. Darren Burkhart accepted the nomination for Vice President. Darrell Poling made a motion and Ken Dornich seconded the motion to approve Darren Burkhart for Vice President for 2023. The motion passed unanimously by voice vote 3-0. Darren Burkhart abstained.

**Office of Secretary** – Dr. David Weigel opened the nominations for the office of Secretary. Darrell Poling nominated Ken Dornich for Secretary. There were no other nominations from the floor. The nominations were closed. Ken Dornich accepted the nomination for Secretary. Darrell Poling made a motion and Darren Burkhart seconded the motion to approve Ken Dornich for Secretary for 2023. The motion passed unanimously by voice vote 3-0. Ken Dornich abstained.

**Regular Board Meeting:** President Dr. David Weigel called the regular board meeting to order at 7:05 p.m. and led the Pledge of Allegiance to the Flag.

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

**Agenda:** The agenda was approved as presented.

**Minutes:** Dr. Weigel presented the December 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 continuing to work on the details of the lift station. They would like to determine the location of the lift station and are still trying to locate the sanitary sewers along Smith Road. They are doing some pricing numbers on the site work and the lift station and need to meet with Duke, Zeke Smith Waste Water Superintendent, and myself on supplying power for the lift station. They have indicated that they would like to start the platting process in March. If they are going to appear before the Planning Commission, they need to petition them at least a month before the meeting date so that all notifications can be mailed out. Title has not yet been transferred to Beacon Builders. They cannot petition the Planning Commission until they own the property.

Chris Stephen described the design mortgage process to the board and confirmed that it is possible to make the timeline before the next meeting so that Beacon can petition the commission in March.

### **Ron May, City Engineer: Discussion of Pirate Park Funding**

A year or so ago, the RDC committed \$150,000 to the Pirate Park Project. That money has not been expended yet. Previous architectural work on the building consumed approximately \$4,500 of that amount leaving approximately \$145,500 that will be paid by the RDC. The building is 99% complete now with a small amount of work to be done inside. When that is all done, it will be time to pay that money. It will be debited to the account at that time without further action on the part of the RDC.

## NEW BUSINESS

### Approval of Claims

**December 1 2023 Claims** – The December 1 claim of \$9,250.00, which was not approved in a previous meeting, was approved via emails after the previous meeting. The board signed that claim document.

### January 5 2023 Regular Claims

Reedy Financial – Invoice 9050	\$ 2,083.63
Reedy Financial – Invoice 9052	746.20
Stephen Legal Group – Invoice 10890	150.00
Greensburg Municipal Water & Wastewater	1.16
Greensburg Municipal Water & Wastewater	1.16
Greensburg Municipal Water & Wastewater	1.16
Greensburg Municipal Water & Wastewater	1.16
Greensburg Municipal Water & Wastewater	1.16
Huntington National Bank Invoice 562684 (\$40,000 Prin. \$17,350.50 Int.)	57,350.50
First Financial Bank Loan 8100000220 (\$250,000 Prin. \$26,337.24 Int.)	<u>276,337.24</u>

### Total January 5 2023 Claims

**\$336,792.57**

Ken Dornich made a motion and Darren Burkhart seconded the motion to approve the January 5, 2022 claims for a total \$336,792.57. The motion passed unanimously by voice vote 4-0.

### Mayor Joshua Marsh: Updates

**Sale of Veterans Way Properties** - Mayor Marsh stated that it would be in the best interest of the board if the city enlisted some help to market the four properties that the board owns along Veterans Way, but were not included in the Beacon development. He offered, that if the board is willing, he will reach out to the Economic Development Corporation, who does real estate marketing on behalf of private and public entities, to get a proposal from them and also reach out to private realtors to get proposals from them. He will bring some proposals to the next board meeting. Chris Stephen noted that all properties have been vetted through the process and are ready to proceed to public sale.

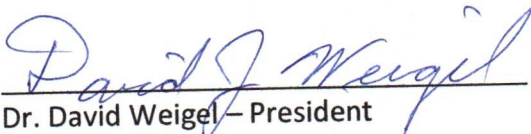
**Broadway Property Purchase** -The city has completed the purchase of the 20 acres on North Broadway to which the RDC is contributing up to \$300,000 towards the purchase in exchange for approximately five acres of that property. The sale on that property has closed, and we are now ready start the process of the subdivision and surveying of that property as we start construction.

There being no further business before the board, Dr. Weigel adjourned the meeting at 7:22 p.m.

The next RDC scheduled meeting will be on Thursday, February 2, 2023 at 7:00 p.m. at the City Hall facility at 314 W. Washington Street.

Respectfully submitted,

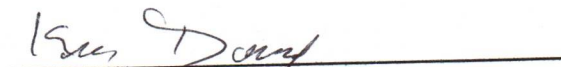
Judy Curd  
Recording Secretary

  
Dr. David Weigel – President

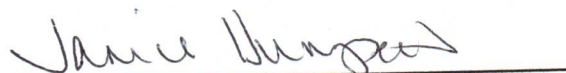
2-2-2023  
Date

  
Darren Burkhardt – Vice President

2/2/2023  
Date

  
Ken Dornich – Secretary

2-2-23  
Date

  
Jamie Humpert – Board Member

2/2/23  
Date

  
Darrell Poling - Board Member

2/2/23  
Date