

City of Greensburg
Redevelopment Commission Regular Meeting
Thursday, August 20, 2020
6:30 pm

Call to Order: 6:30 pm
Pledge of Allegiance

Roll Call

Present (Board)

Dr. David Weigel
Adam Wentzel
Ken Dornich
Jamie Humpert
Mark Bower

Present (City officials & Legal Counselor)

Joshua Marsh, Mayor
Ron May, City Engineer
Chris Stephen, City Attorney

Absent

Darrell Polling

Approve Minutes

Approval of July 16, 2020 meeting minutes as written. No corrections are needed.

Old Business:

Ron May, City Engineer – **Update of Status for Veterans Way, Phase II**

- Plan Updates—Milestone LP has not given a set schedule for the plan. We are hoping to have a set schedule in place by September.
- Working on getting the roadway through Lake Point Apartments.

-Indiana Department of Health Preparation –Bicycle and Pedestrian Master Plan

Waiting for approval for the grant, looking to be closer to the end of September for the grant.

The plan is set to be finished by June of 2021.

Motion was made by Adam Wentzel to have Mayor Marsh sign an agreement between the City and the State of Indiana through the Indiana State Department of Health. This was seconded by Ken Dornich. Passed 4-0

Ron May, City Engineer made the suggestion to create a Consulting Selection Committee consisting of the following:

- Ken Dornich
- Sarah Hamer
- Brian Robbins
- Ron May

Motion carried out by Adam Wentzel and seconded by Ken Dornich. Passed 4-0.

Ron May, City Engineer made the suggestion to create an Advisory Committee as well. This committee will help with the proposals and policies. He recommended that this committee consist of the following categories:

- 1 RDC Member
- 1 Planning Commission Member
- 1 City Council Member
- 1 Representative from Planning and Zoning Staff
- 1 EDC Member
- 1 Person from the Hospital or YMCA
- 1 Resident

Motion carried out by Adam Wentzel and seconded by Ken Dornich. Passed 4-0.

New Business

Grant Kleinhenz, Philip Roth and Wing Lau from American Structurepoint, Inc. gave a presentation on the findings for the Infrastructure Capital Improvement Plan. A list and a map of potential projects were provided.

-Wing Lau talked about possible roadway and trail projects. Grant found that after talking with several residents, that most were concerned with the safety and the locations of some of the projects. However, he mentioned that there is a lot of local support. One project that was mentioned was a large project for I74 and NE80. This project would require INDOT to get involved. Talk about the cost and rankings for the projects will be mentioned in the October report.

Motion was made to obtain a new secretary due to Darrell Poling stepping down as Secretary. This person will be paid \$50.00 per meeting. Motioned was carried out by Ken Dornich and seconded by Adam Wentzel. Passed 4-0

Approval of claims.

Claims:

American Structurepoint- \$14,100.00 / 499.46

Kramer Kreations- \$8.50

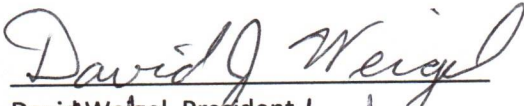
Stephen Legal Group -\$165.00

Allied Architecture- \$4500.00 (first part of the \$150,000.00 committed to Pirate Park)

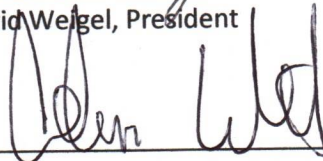
Motion was requested by David to pay the above claims from account 802. Motioned by Ken Dornich and seconded by Adam Wentzel. Motion passes with the following vote, Weigel-Aye, Wentzel-Aye, Dornich-Aye and Humpert-Aye.

Next meeting will be held September 17, 2020 at 6:30pm.

Adjourn



David Weigel, President




Adam Wentzel, Vice President



Ken Dornich, Member

Darrell Polling, Member--absent



Jamie Humpert, Member (acting secretary)