

Redevelopment Commission

Minutes February 20, 2020

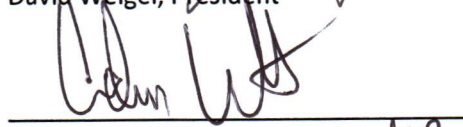
- Meeting was called to order by President Dr. David Weigel at 6:30 p.m.
- Pledge of Allegiance
- Swearing in of new member Jamie Humpert and re-appointed member Ken Dornich
- Roll Call by Secretary Darrell Poling (quorum established)
 - Dr. David Weigel-present
 - Adam Wentzel-present
 - Darrell Poling-present
 - Ken Dornich-present
 - Jaimie Humpert-present
 - Steve Doerflinger-present
 - City Attorney Christopher Stephen-absent
- Approval of January 16, 2020 meeting minutes approved as written.
- City Engineer Ron May addressed the Commission
 - Update on Veterans Way, phase 2
 - All right-away acquisitions have been secured for phase 2 of the Veterans Way project.
 - Ron met with project designer, Patrick Wooden. He is working on the “ready for contractor” documents. Will be ready in March to make us eligible for July 2020 letting.
 - Contractor can start on project as early as September, 2020
 - Expect to have substantial completion by October, 2021.
 - Total completion by mid-November, 2020
 - Redevelopment Commission must submit 20% before construction begins
 - Total project cost expected to be \$6 million; city’s portion to be approximately \$600,000.
 - Discussion concerning when and how much to draw from loan proceeds from bank.
- Mr. May discussed the meeting held with Structure Point. Present at that meeting were, David Weigle, Adam Wentzel and Ron May.
 - Talked about project scope
 - Agreement between Structure Point and the Redevelopment Commission. Motion to approved made by Adam Wentzel, seconded by Ken Dornich. Passed with 5-0 vote.

- Mr. May discussed the Community Bicycle/Pedestrian Master Plan.
 - No update available. Ron nor EDC Director Brian Robbins has heard from the State of Indiana.
- Approval of claims
 - Final payment made of \$1.25 million made to First Financial Bank. Ron May asked for board approval to pay the money back to FFB when received from the State of Indiana to minimize interest costs.
 - Motion to approve repayment made by Ken Dornich; second by Adam Wentzel. Passed 5-0.
 - 5 regular monthly claims \$31,583.50 approved to pay out of 502 account. Motion by Ken Dornich, second by Darrell Poling. Pass 5-0
- Next RDC meeting March 19, 2020
- Meeting adjourned by David Weigle.

Adjourn



David Weigel, President



Adam Wentzel, ~~Acting Secretary~~ U.P.



Ken Dornich, Member

Darrell Polling, Member

Jamie Humpert, Member