

**City of Greensburg
Redevelopment Commission Special Meeting
January 14, 2020
6:45 pm
Greensburg City Hall**

Present

Dr. David Weigel
Adam Wentzel
Darrell Poling

Also Present

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

**Oath
Administration**

Mayor Joshua Marsh began the meeting by administering the Oath of Office to all members in attendance.

Call to Order

City Attorney Chris Stephen called the special meeting to order at the appointed time and led the recital of the Pledge of Allegiance to the flag.

**Election of
President**

Mr. Stephens asked for nominations for commission president for 2020. Adam Wentzel nominated Dr. David Weigel and the nomination was seconded by Darrell Poling. Darrell Poling moved to close the nominations and was seconded by Adam Wentzel. Motion passed and Dr. Weigel was elected unanimously.

**Election of
Officers**

Dr. Weigel assumed presider of the meeting and asked for nominations for Vice-President. Darrell Poling nominated Adam Wentzel and was seconded by Dr. Weigel. With no other nominations Dr. Weigel moved to close the nominations and Darrell Poling seconded. Motion passed and Adam Wentzel was elected unanimously. Nominations were asked for Secretary and Adam Wentzel nominated Darrell Poling and was seconded by Dr. Weigel. Dr. Weigel moved to close the nominations and was seconded by Adam Wentzel. Motion passed and Darrell Poling was elected unanimously.

Roll Call

Roll Call attendance was taken with Dr. David Weigel, Adam Wentzel and Darrell Poling being present. Ken Dornich, Jamie Humpert and Steve Doerflinger were absent.

**Review of
Minutes**

The minutes of the December 19, 2019 meeting were presented and reviewed. After a brief discussion it was decided to table approval until a later meeting.

**Reaffirmation
of Settlement
Agreement**

Ron May, City Engineer brought the settlement agreement to the commission in regards to the acquisition of the S & P Development, Inc. property needed for right-of-way on the Veteran's Way Phase II project. The settlement agreement provides for \$1,250,000.00 for the parcel including damages, other provisions and a modification to the current plans

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in regards to the radius of the driveway located at the northwest corner of the S & P Development, Inc. property. Adam Wentzel moved to reaffirm the 2019 commission decision to approve the settlement agreement. Motion was seconded by Darrell Poling and passed unanimously.

**Encumbrance
of 2019 Funds**

Mr. May updated the commission that there was \$1,000,000.00 of appropriated funds in the 2019 budget and those would likely be needed in 2020 for the Veteran's Way Phase II project costs. As the settlement agreement is in place, statute allows the funds to be encumbered. Adam Wentzel moved to encumber the 2019 funds to the 2020 budget making them available as needed. Darrell Poling seconded the motion and it was passed unanimously.

**Revised
Veteran's Way
Phase II Budget**

Mr. May presented an updated Veteran's Way Phase II project budget to the commission that was requested by First Financial Bank. The two changes to the budget were an increase in right-of-way acquisition costs and anticipated construction costs. The commission reviewed the budget, and Darrell Poling moved to approve the updated budget as presented. The motion was seconded by Adam Wentzel and passed unanimously.

**Recension of
Previous Claim**

The commission approved a claim for partial payment in the amount of \$727,000.00 for the acquisition of the S & P Development, Inc. property at the December 19, 2019 meeting. Due to end of the year issues that claim was unable to be paid. With the encumbrance approved of fiscal year 2019 funds, Adam Wentzel moved to rescind approval of the claim. Darrell Poling seconded that motion and it was passed unanimously.

**Approval of
Claims**

A claim was presented for \$1,250,000.00 to make payment to the Bartholomew County Clerk of the Courts to complete the purchase of the S & P Development, Inc. property. Darrell Poling moved to approve the claim and the motion was seconded by Adam Wentzel. The motion was passed unanimously. The commission asked that Mr. May provide necessary information to First Financial Bank and Clerk-Treasurer Brenda Dwenger to facilitate payment of the claim in a timely manner.

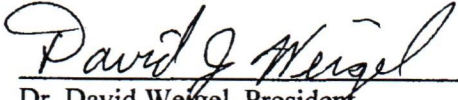
Next Meeting

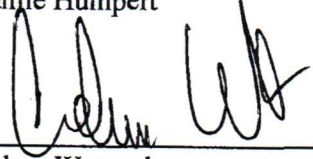
The next regularly scheduled meeting of the Redevelopment Commission is set for January 16, 2020 at 6:30 pm at Greensburg City Hall.

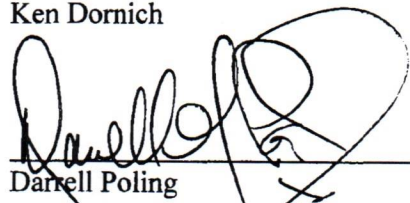
Adjournment

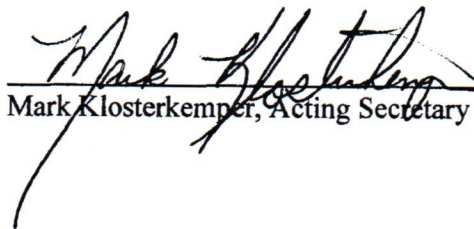
With no other business to come before the commission the meeting was adjourned.

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Dr. David Weigel, President

Jamie Humpert

Adam Wentzel

Ken Dornich

Darrell Poling


Mark Klosterkemper, Acting Secretary