


Redevelopment Commission

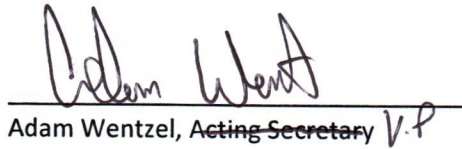
Minutes July 16, 2020

- Meeting was called to order by President Dr. David Weigel at 6:30 p.m.
- Pledge of Allegiance
- Swearing in of new member and Greensburg Community Schools representative, Mr. Mark Bower
- Roll Call by Secretary Darrell Poling (quorum established)
 - Dr. David Weigel-present
 - Adam Wentzel-present
 - Darrell Poling-present
 - Ken Dornich-present
 - Jaimie Humpert-present
 - Mark Bower-present
 - City Attorney Christopher Stephen-present
- Approval of February 20, 2020 meeting minutes approved as written
- Approval of June 25, 2020 meeting minutes approved as written with amendment to change date from August 2020 to August 2023 in reference to last date to make draws on bond.
- Mark Klosterkemper, Street Commissioner addressed the Commission
 - Update on Veterans Way, phase 2
 - Project went to letting on July 8, 2020
 - 7 bids considered with Milestone Contracting, LP being awarded the bid in the amount of \$2,995,200.00
 - Preliminary approval of funding was received for construction engineering. American Structure Point was given notice to proceed for construction engineering.
 - Update on Planning Services for Capital Improvement Plan
 - Mark spoke with American Structure Point on Thursday, July 16, 2020. Last progress report was issued on June 30, 2020. American Structure Point has spoken with more of the shareholders. Additional data requested and received to assist in moving forward.
 - Update on Indiana Department of Health Preparation of a Community-wide Bicycle and Pedestrian Master Plan
 - Nothing new to report. We feel confident that funding will still be awarded.

- Mayor Joshua Marsh addressed the board to discuss the establishment of a residential housing development program through the designation of a Tax Increment Finance Area created to improve the quality and availability of housing in a designated area.
 - Mayor spoke of the joint executive session with the Redevelopment Commission and City Council earlier in the week to discuss the possibility of acquiring land for housing within the TIF district.
 - Requested a resolution/vote of support to move forward with negotiations with attorneys and appraisers to create this area.
 - Motion made by Ken Dornich; seconded by Adam Wentzel; pass 5-0
- Mark Klosterkemper requested approval of a resolution of the city of Greensburg Redevelopment Commission to add an additional parcel into an economic development area and an allocation area in the city of Greensburg. Resolution 2020-13 was approved. Motion by Adam Wentzel; seconded by Ken Dornich; pass 5-0.
- Approval of claims
 - First Financial Bank---\$286,358.14
 - Reedy Financial---\$3,194.17
 - American Structure Point---\$9,400.00
 - Stephens Legal Group---\$195.00
 - TOTAL AMOUNT OF CLAIMS: \$299,147.31
 - Motion to pay claims by Ken Dornich; seconded by Adam Wentzel; passed 5-0
 - Approved \$599,040 be paid to INDOT for our 20% share of Veterans Way, Phase II. In the unlikely event that a different bid is awarded by INDOT by reason of determining a flaw in the initially accepted bid, payment of up to \$735,000 approved to be paid to INDOT
 - Motion made by Adam Wentzel; seconded by Ken Dornich; pass 5-0
- Next RDC meeting August 20, 2020, 6:00 pm
- Meeting adjourned by David Weigel at 6:50 pm

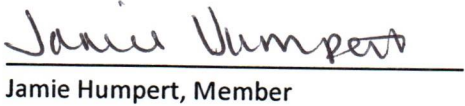
Adjourn


David Weigel, President


Adam Wentzel, Acting Secretary V.P.


Ken Dornich, Member

Darrell Polling, Member


Jamie Humpert, Member