

**City of Greensburg
Redevelopment Commission Regular Meeting
Thursday, May 21st, 2020
6:30 pm
Virtual ZOOM Meeting**

Call to Order: 6:30 pm
Pledge of Allegiance

Roll Call

Present (Board)

Dr. David Weigel
Adam Wentzel
Ken Dornich
Jamie Humpert

Present (City officials & Legal Counselor)

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

Absent

Darrell Polling

Approve Minutes

Approval of April minutes have been tabled due to them not being distributed.

Old Business:

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

- Plan Updates
- Utility Relocation Update
- Funding Update

-City Engineer Ron May had an update on the Veterans way Phase 2 project. All of the pieces are in place for the project and the contract information book has been sent to INDOT.

-Utility work has been completed and letting should be on July 8th, 2020. The Board of Works has agreed to construction engineering agreement amendment and is waiting on the state to award the contract.

-May also had an update of planning services. America Structure Point will be holding meeting with stakeholders for their work on the Capital Improvement Plan. They are a little behind due to the coronavirus.

Mayor Marsh reported that he had been contacted by the State Board of Health regarding the pedestrian and bicycle master plan grant. They were requesting some additional information about the City's application, but no new information from the grant process since the state has stalled.

New Business

Ron May, City Engineer – Resolution of The Greensburg Redevelopment Commission Determining Need to Capture Incremental Assessed Valuation

-A resolution was received from Reedy Financial Group. The essence of the resolution is that after doing some economic analysis that there is no extra money to give back to the underlying taxing entities. This resolution determines that there will be no return any of the monies and that after this resolution is passed there are letters that need to be signed. A motion was made by Adam Wentzel and a Second by Ken Dornich. Motion Passed with the following vote, Weigel-Aye, Wentzel –Aye, Dornich-Aye and Humpert-Aye.

Mark Klosterkemper, Street Commissioner – Update on Reedy Financial Group Financial Review and Cash Flow Projections

-Current Bond balance shows \$2,290,277.68. R.F.G. will be updating their information subsequently. Dr. Weigel asked how much more will be needed for the Veterans Way project. Mark Klosterkemper estimates \$856,000. Ron May added there is a 3 month lag time in receiving the 80% back. A reminder that \$1,000,000 return from the state from the \$1,250,000 paid to S & P has yet to come in. Mark has asked for permission to work with Justin Klopper* at First Financial on the bond draw process for the remaining of the Veterans Way Project. Ken Dornich made motion and Adam Wentzel made Second. Motion passed with the following vote, Weigel-Aye, Wentzel –Aye, Dornich-Aye and Humpert-Aye.

Ron May, City Engineer – Discussion of Funding for Pirate Park Building

Grass has been sown. Currently working on vehicular drop off zone, ADA compliant path, and cable and post fence (matched the high school fencing) and a chain link fence on the West boundary. A building for amenities and storage is needed therefore another \$200,000 to \$300,000 is needed to finish the project. May is asking for the money that was earmarked and committed for this project during the Stellar Community process a couple years ago. The city is looking to have the project done by Spring of 2021. Mayor Marsh added that \$245,000 has been spent by the city. David Weigel has stated that \$150,000 was committed for this project previously. There was a discussion about board member Adam Wentzel being able to discuss or vote on this since he joined the soccer board in February. Chris Stephen said it was appropriate to discuss the money and previous obligations but to abstain from the vote. Discussion continued that the money would not be specific to the building but rather any area needed for this project. A motion was made by Ken Dornich to appropriate the full \$150,000 at this time. A second was made by Jamie. Motion passed with the following vote, Weigel-Aye, Wentzel-Abstain, Dornich-Aye and Humpert-Aye.

Approval of claims presented by Ron May

A concern was brought forward by Adam Wentzel that there has been three bills, including the current bill, from Reedy Financial Group but little information has been produced. A representative from RFG was supposed to be on the meeting but was unable to attend. The mayor also shared in this concern. Ken Dornich has asked that RFG attend the next meeting.

Claims:

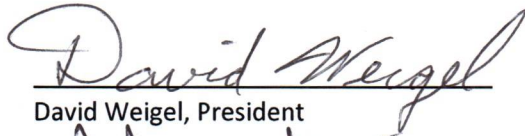
American Structurepoint \$8,000.13

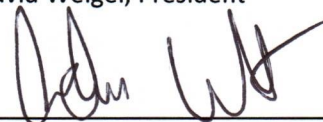
Reedy Financial Group \$8,685.83

Ken made motion to pay our bills from 802. Seconded by Adam Wentzel. Motion passes with the following vote, Weigel-Aye, Wentzel-Aye, Dornich-Aye and Humpert-Aye.

Next meeting has been moved from 6.18.2020 to 6.25.2020 due to scheduling conflicts.

Adjourn


David Weigel, President


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


Ken Dornich, Member

Darrell Polling, Member

Jamie Humpert, Member