

**City of Greensburg
Redevelopment Commission Regular Meeting
Thursday, November 19, 2020
6:30 p.m. City Hall**

President David Weigel called the meeting to order at 6:30 pm and led the Pledge of Allegiance to the Flag and called the Public Hearing to order at 6:30 pm.

Public Hearings – The Redevelopment Commission is meeting to hear public comments with regard to Resolutions 2020-31 and 2020-32.

- 1) Dr. David Weigel invited the public to the podium to comment on Resolution No. 2020-31, a declaratory resolution of the City of Greensburg Redevelopment Commission confirming an amendment to the Economic Development Plan for the expanded S.R. 3 Corridor Development Economic Development Area to establish a residential housing program and the designation of the S.R. 3 Corridor Residential Housing Allocation Area. Hearing no comments, President David Weigel closed the hearing.
- 2) Dr. David Weigel invited the public to the podium to comment on Resolution No. 2020-32 of the City of Greensburg Redevelopment Commission authorizing issuance of bonds for the purpose of providing funds to pay for the acquisition and development of property in the S.R. 3 Corridor Residential Housing Program Allocation Area and incidental expenses in connection therewith and on account of the issuance of the bonds. Hearing no comments, President David Weigel closed the hearing.

Ken Dornich made a motion and Jamie Humpert seconded the motion to confirm that the hearings were closed. The motion passed unanimously by voice vote 5-0.

Redevelopment Commission Regular Meeting Call to Order – President David Weigel called the Redevelopment Commission meeting to order at 6:33 pm.

Roll Call – Board members present were: David Weigel, Adam Wentzel, Ken Dornich, Darrell Poling, Jamie Humpert, and ex-officio Mark Bower. Mayor Josh Marsh, City Attorney Chris Stephen, Street Commissioner Mark Klosterkemper, and City Engineer Ron May were also present. Guest speaker, Rick Hall of Barnes & Thornburg, was present.

Minutes – The minutes of the October 15, 2020 meeting were presented. There were no corrections to the minutes and they were approved as presented.

Old Business

Ron May, City Engineer:

Veterans Way Phase II – The road grading is progressing very well and the clearing of the right of way is almost complete. The Broadway intersection at Lake Point apartments is complete, except for the pavement surface course. Other work including the erosion control project and the installation of storm sewers are planned to be done by Christmas. Work on the retaining wall behind Tractor Supply is planned to continue through the winter or until completed.

Update on CIP Planning Services – American Structurepoint is working on the final draft.

Update on the Bicycle and Pedestrian Master Plan – Indiana Department of Health has not yet announced receipt of the funding. When they receive the funding they will forward the agreement for signature.

Reed Financial Group – Gary Smith of the Reedy Financial Group could not make tonight's meeting due to a family health emergency. He asked that if the board has any question to call or email him and he will respond accordingly.

New Business

Barnes & Thornburg – Rick Hall noted now that we have the approval for development of a residential TIF area from the RDC, the City Council, the school board, the Planning Commission and a public hearing has taken place, we are presenting the following resolutions for final approval:

- 1) Resolution No. 2020-31, confirming an amendment to the Economic Development Plan for the expanded SR 3 Corridor Development Economic Development Area to establish a residential housing program and the designation of the S.R. 3 Corridor Residential Housing Allocation Area. Ken Dornich made a motion and Adam Wentzel seconded the motion to confirm Resolution No. 2020-31. The motion passed unanimously by voice vote 5-0.
- 2) Resolution 2020-32, authorizing the issuance of bonds for the purpose of providing funds to pay for the acquisition and development of property in the S.R. 3 Corridor Residential Housing Program Allocation Area and incidental expenses in connection therewith and on account of the issuance of the bonds not to exceed \$2,000,000. The proceeds are to be used to acquire property. Ken Dornich made a motion and Adam Wentzel seconded the motion to approve Resolution 2020-32 authorizing the issuance of bonds not to exceed \$2,000,000. The motion passed unanimously by voice vote 5-0.
- 3) Resolution 2020-33, authorizing the acquisition of real property. Darrell Poling made a motion and Ken Dornich seconded the motion to approve Resolution 2020-33 for the acquisition of real property for no more than \$980,000. The motion passed unanimously by voice vote 5-0.

Approval of Claims – Total \$37,803.89

Vouchers were presented for claims for the following:

American Structurepoint	\$	866.99	
American Structurepoint		23,434.40	
American Structurepoint		7,050.00	
Stephen Legal Group		420.00	
Stephen Legal Group		225.00	
Colson Appraisal Service		1,750.00	(Reimbursable from bond)
Cornerstone Valuation Services		1,000.00	(Reimbursable from bond)
Reedy Financial Group, P.C		3,057.50	(Reimbursable from bond)

Ken Dornich made a motion and Adam Wentzel seconded the motion to pay all claims as presented for a total of \$37,803.89. The motion passed unanimously by voice vote 5-0.

There being no further business before the board, the meeting adjourned at 6:59 pm. The next meeting of the Greensburg Redevelopment Commission will be held on Thursday, December 17, 2020 at City Hall at 6:30 pm.

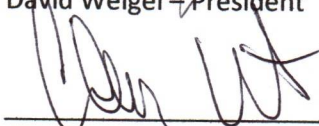
Respectfully submitted,

Judy Curd
Board Secretary



David Weigel – President

12-17-2020
Date



Adam Wentzel – Vice President

12.17.2020
Date

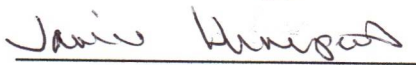
Ken Dornich – Board Member

Date



Darrell Poling – Board Member

12/17/20
Date



Jamie Humpert – Board Member

12/17/2020
Date