

**City of Greensburg
Redevelopment Commission Regular Meeting
Thursday, September 17, 2020
6:30 p.m. City Hall**

Call to Order – President David Weigel called the meeting to order at 6:30 pm and led the Pledge of Allegiance.

Roll Call – Board members present were: David Weigel, Adam Wentzel, Ken Dornich, Jamie Humpert, and Mark Bower (Ex-officio). Mayor Josh Marsh, Chris Stephen, Mark Klosterkemper, Ron May, and Brenda Dwenger were also present. Board member Darrell Poling was absent. Guests present were Gary Smith and David Starkey of the Reedy Financial Group.

Agenda Approval – David Weigel asked that the agenda be amended to include a presentation by the Reedy Financial Group to be added under “New Business” after the topic, “Selection of Secretary”. Ken Dornich made a motion and Adam Wentzel seconded the motion to approve the agenda as amended. The motion passed unanimously by voice vote 4-0.

Minutes – The minutes of the August 20, 2020 meeting were presented. There were no corrections to the minutes and they were approved as presented.

Old Business

City Engineer, Ron May, gave the following updates:

Veterans Way Phase II – The Ground Breaking Ceremony for the commencement of construction was held on Wednesday, September 16. Work may begin as soon as approval is obtained from INDOT for the storm water prevention plan and may be as early as next week.

Update of Planning Services for the CIP – Ron May reported that American Structurepoint is currently working on scoring projects that have been identified and will present their findings at next month’s meeting.

Bicycle and Pedestrian Master Plan – The Scoring Committee, consisting of Sarah Hamer, Ken Dornich, Bryan Robbins, and Ron May met and ranked proposals for planning services from three different firms: Taylor Siefker & Williams, HWC Engineering, and American Structurepoint. After the scoring was completed, the committee recommended to the commission that the firm American Structurepoint be selected to perform the planning services. After discussion, Adam Wentzel made a motion and Ken Dornich seconded the motion to select American Structurepoint and to authorize Mayor Josh Marsh to negotiate the scope of services with American Structurepoint with the total fee not to exceed \$30,000. The motion passed unanimously by voice vote 4-0

Following is a list of the proposed Bicycle & Pedestrian Advisory Committee Members:

Redevelopment Commission Member
Plan Commission / Common Council Member
Planning Department Member
Economic Development Corporation Member
Health/Fitness Member
Resident at Large Member

Ken Dornich
Kevin Fleetwood
Sarah Hamer
Bryan Robbins
Janine Walter
Philip Deiwert

Adam Wentzel made a motion and Ken Dornich seconded the motion to approve the Bicycle & Pedestrian Advisory Steering Committee members. The motion passed unanimously by voice vote 4-0.

New Business

Redevelopment Commission Secretary – Ron May noted that in negotiations on the pay for the new secretary that the \$50 rate per meeting would need to be amended to \$60 per meeting. Ken Dornich made a motion and Adam Wentzel seconded the motion to hire Judy Curd at a rate of \$60 per meeting. The motion passed unanimously by voice vote 4-0. In addition, City Clerk Treasurer, Brenda Dwenger, advised the board that due to IRS regulations, it would be necessary to hire Judy Curd as a contract employee instead of city employee with taxes withheld on her salary because the RDC does not have a budget for a secretarial position nor a Federal Tax ID number necessary to hire an employee. The salary will be reported on a 1099 form at the end of the year.

Smith Reedy Financial Group – Smith Reedy representative, Gary Smith, reviewed the TIF Impact Update explaining the function of the RDC, its advantages and how TIF works.

David Starkey gave a financial update noting that the interest on the bond has been calculated incorrectly and they are working with the bank to get this resolved. He has also clarified that no future prepayments or draws will be made on this bond. The revenue drawn to date and reimbursements received for the Veterans Way project will be used to complete the project.

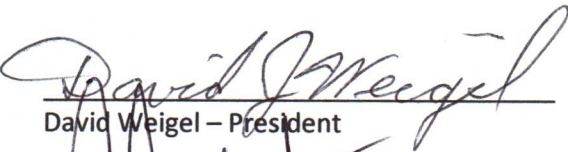
Approval of Claims – Total \$23,406.66

Vouchers were presented for claims from American Structurepoint and the Reedy Financial Group for a total of \$23,406.66. Ken Dornich made a motion and Adam Wentzel seconded the motion to pay all claims as presented. The motion passed unanimously by voice vote 4-0.

There being no further business before the board, the meeting adjourned at 7:12 pm. The next meeting of the Greensburg Redevelopment Commission will be held on Thursday, October 15, 2020 at City Hall at 6:30 pm.

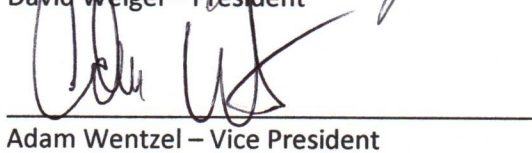
Respectfully submitted,

Judy Curd
Board Secretary



David Weigel – President

10-15-20
Date



Adam Wentzel – Vice President

10-15-20
Date



Ken Dornich – Board Member

10-15-20
Date

Darrell Poling – Board Member

Date



Jamie Humpert – Board Member

10/15/2020
Date