

City of Greensburg
Redevelopment Commission Regular Meeting Minutes
City Hall 314 W. Washington Street
Thursday, February 1, 2024 at 7:00 p.m.

Vice President Darren Burkhart called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance to the Flag.

Roll Call: Board members Ken Dornich, Darren Burkhart, and Darrell Poling were present. Ex-Officio member Mark Bower was present. Board member Dr. David Weigel was absent. City Attorney Chris Stephen, Mayor Josh Marsh, Street Commissioner Mark Klosterkemper and Director of Public Projects Zach Wirrig were also present. Judy Curd performed the duties of recording secretary. Note: Board member Jamie Humpert has requested that she not be considered for re-election to the board this year. A new RDC member will be appointed at the February City Council meeting.

Minutes: The January 4, 2024 regular meeting minutes and the January 25, 2024 Executive Session minutes were approved as presented.

OLD BUSINESS

Zach Wirrig – Director of Public Projects

- **RDC Property Marketing Program** – Since the contract with Bob Lindgren of Lee and Associates expired on December 15, 2023, Zach has tried a few times in the past couple of weeks to contact Mr. Lindgren to ask him what his future plans are for the marketing program. He will try to call him again on Friday.
- **Update on Residential Development Project** – City Attorney Chris Stephen is working with the developer on final changes to the agreement. However, it is too early to set a date for the official signing of the document.

NEW BUSINESS

- **Lease Agreement for 11 acres north of Smith Road** - Zach Wirrig presented two lease agreement bids for consideration by the board. Ken Dornich made a motion and Darrell Poling seconded the motion to accept the highest bid which was submitted by H & I Farm Corp. The motion passed unanimously by Roll Call vote 3-0.

Approval of Claims

• **February 2024 Regular Claims –**

Reedy Financial Services – Invoice 10294	\$ 2,157.88
Reedy Financial Services – Invoice 10295	437.50
Veridus Group – Invoice 203068	370.00
Stephen Legal Group – Invoice 12248	1,185.00
Assured Partners – Invoice 450	262.50
Judith Curd Secretarial Services – Invoice 02012024	60.00
Greensburg Mun. Water & Wastewater – 1312024-1	1.23
Greensburg Mun. Water & Wastewater - 1312024-2	1.23
Greensburg Mun. Water & Wastewater - 1312024-3	1.23
Greensburg Mun. Water & Wastewater – 1312024-4	1.23
Greensburg Mun. Water & Wastewater - 1312024-5	1.23
	<u>1.23</u>
	\$ 4,479.03

Total February 1 Claims

Darrell Poling made a motion and Ken Dornich seconded the motion to approve to pay the February 1, 2024 claims for a total of \$4,479.03. The motion passed unanimously by Roll Call vote 3-0.

There being no further business before the board, Vice President Darren Burkhart adjourned the meeting at 7:14 p.m.

The next RDC regularly scheduled meeting will be held on Thursday, March 7, 2024 at 7:00 p.m. at the City Hall facility at 314 W. Washington Street.

Respectfully submitted,

Judy Curd
Recording Secretary

David J Weigel
Dr. David Weigel – President

2-22-2024
Date

Darren Burkhart
Darren Burkhart – Vice President

2-22-2024
Date

Ken Dornich
Ken Dornich – Secretary

2-22-24
Date

Darrell Poling
Darrell Poling - Board Member

2/22/24
Date

Mark Klosterkemper
Mark Klosterkemper - Board Member

2/22/24
Date