

**City of Greensburg
Redevelopment Commission Regular Meeting
Thursday, March 18, 2021
6:30 p.m. City Hall
315 S. Ireland**

President Dr. David Weigel called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance to the Flag.

New board member Darren Burkhardt was welcomed to the board by Dr. Weigel.

Roll Call - Board members present were: Dr. David Weigel, Jamie Humpert, Ken Dornich, Darrell Poling, and Darren Burkhardt. Ex-officio member Mark Bower was absent. Mayor Josh Marsh, City Attorney Chris Stephen and City Engineer Ron May were also present.

Minutes – Dr. Weigel presented the February 18, 2021 minutes for approval. They were approved as presented.

OLD BUSINESS

City Engineer – Ron May

- 1. Veterans Way Phase II Update** – The pace is still slow due to weather. Wall construction is still underway and the project is still on schedule.
- 2. Update on CIPP** – The board has reviewed the plan and there are no reported changes. Hearing no suggestions for any changes, Ken Dornich made a motion and Darrell Poling seconded the motion to accept the CIPP draft as presented. The motion passed unanimously by voice vote 5-0.
- 3. Bicycle and Pedestrian Master Plan** – The RDC Bicycle and Pedestrian Master Plan committee met with representatives of American StructurePoint to identify and outline the process and procedures in order for the planning process to move to the public input phase.
- 4. Veterans Way Residential Project** – Requests for Proposals have been sent out to prospective parties interested in developing the new residential area. Ron suggested that a date and time be set for an executive session board meeting to review the RFP's. Dr. Weigel set Tuesday, April 6, 2021 at 6:00 p.m. in the front conference room at temporary City Hall for the meeting to review the RFP's. Ron is also to review possible responses from those parties who did not respond to confirm that they don't want to participate.

NEW BUSINESS

1. **David Starkey, Reedy Financial Group** - Dr. Weigel met with David Starkey of Reedy Financial Group to review the financial update and presented the highlights of the update to the Board. The findings need to be completed and posted on Gateway no later than April 15.
2. **Lease of Veterans Way Property for Agricultural Production** – The RDC has purchased approximately 30 acres at Smith Road and Veterans Way for development. The land has been rented for farming for several years. If the previous renter wishes to continue their lease agreement until the land becomes unavailable due to the residential development, a lease needs to be negotiated. A motion was made by Ken Dornich and seconded by Jamie Humpert to appoint Dr. David Weigel to negotiate and execute a lease agreement with the current tenants. The motion passed unanimously by voice vote 5-0.

Approval of Claims The following claims were presented for approval:

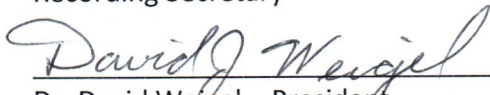
1. **Veteran's Way Phase II Claims** - \$25,325.05 (\$24,304.59 for American StructurePoint Construction Engineering fees is 80% reimbursable.)
2. **General Claims** - \$19,735.00

A motion was made by Ken Dornich and seconded by Darren Burkhardt to approve the payment of claims for a total of \$45,060.05. The motion passed unanimously by voice vote 5-0.

There being no further business before the board, the meeting was adjourned at 6:50 p.m. The next RDC meeting will be held on Thursday, April 15, 2021 at 6:30 p.m. at the 315 S. Ireland Street temporary City Hall location in the gymnasium.

Respectfully submitted,

Judy Curd
Recording Secretary


Dr. David Weigel – President

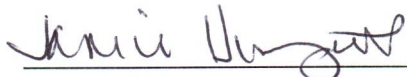
4-15-2021
Date

Darrell Poling – Vice President

Date


Ken Dornich – Secretary

4-15-2021
Date



Jamie Humpert

4/15/21

Date

Jamie Humpert – Board Member

Jamie Humpert

Date

4/15/21

Mark Burkhardt - Board Member

Derren

Date