City of Greensburg Redevelopment Commission Regular Meeting Thursday, March 3, 2022 7:00 p.m. City Hall 314 W. Washington Street

President Dr. David Weigel called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance to the Flag.

Roll Call - Board members present were: Dr. David Weigel, Ken Dornich, Darren Burkhart, and Ex-Officio Mark Bower. City Attorney Chris Stephen and City Engineer Ron May were also present. Board members Jamie Humpert and Darrell Poling were absent.

Agenda – The agenda was approved as presented.

Minutes – Dr. Weigel presented the January 6, 2022 minutes for approval. They were approved as presented.

NEW BUSINESS

<u>City Attorney – Chris Stephen</u> – Opening of Bids for the Sale of Real Property

Three tracts of property that were opened up for public bids were advertised and ran for 2 consecutive weeks. We have received no bids. The RDC can now proceed with negotiations.

<u>Discussion of Executive Session Meeting</u> - The board decided to hold an Executive Session to discuss property transfer matters on Tuesday, March 29, 2022 at 5:30 p.m. at City Hall.

<u>Leases on property on Veterans Way</u> — An agricultural property lease is up for renewal. Two proposals for that lease were received. Ken Dornich made a motion and Darren Burkhart seconded the motion to lease the property to the same tenant as last year. The motion passed unanimously by voice vote 3-0.

OLD BUSINESS

City Engineer – Ron May

<u>Veteran's Way Phase II</u> - No new updates. The project is basically complete. It will be removed from the agenda.

<u>Bicycle and Pedestrian Master Plan</u> – The Council has adopted the Bicycle and Pedestrian Master Plan and added it to the current City Comprehensive Plan. This project will be removed from the agenda.

<u>Update of the Veterans Way Residential Project</u> – As discussed above, no bids were received. The board can move on to the next step of negotiating with potential purchasers.

NEW BUSINESS

Claims

<u>Approval of February Claims</u> – The following claims for February were already paid by the Clerk's Office and are now being presented for signature of the board:

February 3, 2022 Veterans Way, Phase II Claims American StructurePoint – Construction Inspection November 2021 INDOT – 20% Change Orders Decatur County Recorder – Release of Temporary ROW Easements	\$21,666.25 41,695.11 <u>100.00</u>
Total February Veteran's Way, Phase II Claims	\$63,461.36
February 3, 2022 Regular Claims Reedy Financial – December 2021 Stephen Legal Group – January 2022 Hardebeck Appraisal Services – 5 parcel appraisals Assured Partners – Public Officials Position Schedule Bond	2,170.81 285.00 4,000.00 <u>262.50</u>
Total February Regular Claims	\$6,718.31
Grand Total for February 2022	<u>\$70,179.67</u>

Darren Burkhart made a motion and Ken Dornich seconded the motion to ratify the prior decision to approve the February claims for \$70,179.67. The motion passed unanimously by voice vote 3-0.

March 3, 2022 Regular Claims - There were no claims for Veterans Way in March. That indicates the project is finished. With the board's approval, any future claims for Veteran's Way Phase II will not be separated out.

Reedy Financial – January 2022	\$2,084.23
Stephen Legal Group – February 2022	405.00
Total March Regular Claims	\$2,489.23
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Grand Total for March 2022	\$2,489.23

Ken Dornich made a motion and Darren Burkhart seconded the motion to approve the March claims for \$2,489.23. The motion passed unanimously by voice vote 3-0.

With the new accounting system we no longer prepare claims. They are prepared electronically. Going forward, the Clerk's office will prepare a docket that lists all of the claims. After they are approved, the board will simply sign the docket authorizing their payment.

Dr. Weigel inquired about the availability of a financial report from the Clerk's office. Ron May stated that they are optimistic that it will be available by the next regular meeting.

There being no further business, the meeting was adjourned at 7:19 p.m.

The next RDC scheduled meeting will be on Thursday, April 7, 2022 at 7:00 p.m. at the City Hall facility at 314 W. Washington Street.

Respectfully submitted,

Judy Curd Recording Secretary

Dr. David Weigel – President	Date 4-7-2022
Darrell Poling - Vice President	4/7/2022 Date
Ken Dornich – Secretary	9-7-22 Date
Jamie Humpert – Board Member	Date 4/2/22
Darren Burkhart - Board Member	Date