

**City of Greensburg  
Redevelopment Commission Regular Meeting Minutes  
City Hall 314 W. Washington Street  
Thursday, April 4, 2024 at 7:00 p.m.**

President 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 Burkhardt, and Darrell Poling. Board member Mark Klosterkemper and Ex-Officio member Mark Bower were absent. City Attorney Chris Stephen, Mayor Josh Marsh, and Director of Public Projects Zach Wirrig were also present. Judy Curd performed the duties of recording secretary.

**Minutes:** The February 22, 2024 regular meeting minutes were approved as presented.

**OLD BUSINESS**

**Zach Wirrig – Director of Public Projects**

• **RDC Property Marketing Program:**

**Lee & Associates Contract** - Zach stated that he has not heard from Bob Lindgren of Lee and Associates regarding the contract with the RDC. After discussion, Darren Burkhardt made a motion to accept the new contract offered by Bob Lindgren. There was no second. The motion died for lack of a second. The contract will not be executed.

**Fehrman Realty Proposal** – Zach Wirrig gave an overview on Fehrman Realty and presented a proposal to market the four parcels charging a flat fee for each parcel. Recent sales by Fehrman were within accepted rates. According to the proposed contract, Mr. Fehrman should make approximately \$34,500 if all four lots sell. After discussion, Darrell Poling made a motion and Ken Dornich seconded the motion to accept the contracts and approve that Mayor Joshua Marsh and/or Dr. Weigel be authorized to sign the four contracts with Fehrman Realty to market the four parcels. The motion passed unanimously by voice vote 4-0.

• **Update on the Liberty Lakes Residential Development Project:** We are still scheduled to go to the Planning Commission on May 8. Ken Dornich made a motion and Darren Burkart seconded the motion to approve that either Dr. Weigel shall perpetuate all necessary action and be authorized to sign the initial phase of transfer and execute the deed including a covenant for no transfer without notice with the contractor for the new Residential Development Project. The motion passed unanimously by voice vote 4-0.

**NEW BUSINESS**

- **Apartment Complex Scope of Work Agreement with Veridus:** After discussion, Ken Dornich made a motion and Darren Burkhart seconded the motion to approve the Scope of Work Agreement with Veridus for a fee not to exceed \$18,000. The motion passed unanimously by voice vote 4-0.
- **RFP Review Committee** – Dr. Weigel appointed Darrell Poling, Darren Burkhart, Zach Wirrig, Mayor Joshua Marsh, and Jack Woods of Veridus to serve on the RFP Review Committee.

**Approval of Claims:**

• **April 4 2024 Regular Claims**

Reedy Financial Services – Invoice 10514	\$ 3,059.25
Reed7 Financial Services – Invoice 10656	2,916.97
Veridus Group - Invoice 203209	1,362.67
Stephen Legal Group – Invoice 12471	150.00
Judith Curd Secretarial Services – Invoice 040424	60.00
Greensburg Mun. Water & Wastewater – 03/31/2024	<u>6.10</u>

**Total April 4 2024 Claims** **\$ 7,554.99**

Ken Dornich made a motion and Darrell Poling seconded the motion to approve to pay the April 4, 2024 claims for a total of \$7,554.99. The motion passed unanimously by voice vote 4-0.

**Meeting Close:**

There being no further business before the board, President Dr. David Weigel adjourned the meeting at 7:28 p.m.

The next RDC regularly scheduled meeting will be held on Thursday, May 2, 2024 at 7:00 p.m. at the City Hall facility at 314 W. Washington Street.

Respectfully submitted,

Judy Curd  
Recording Secretary

David Weigel  
Dr. David Weigel – President

~~#~~ 5-2-2024  
Date

Don C. Pruef  
Darren Burkhardt – Vice President

5/2/2024  
Date

Ken Dornich  
Ken Dornich – Secretary

5-2-24  
Date

Mark Klosterkemper  
Mark Klosterkemper – Board Member

5/2/2024  
Date

Darrell Poling  
Darrell Poling - Board Member

5/2/2024  
Date