City of Greensburg Redevelopment Commission Regular Meeting Thursday, April 15, 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.

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

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

OLD BUSINESS

City Engineer – Ron May

- Veterans Way Phase II Update There has been more activity this month. They are
 working on the temporary pavement next to the First Financial building and some
 storm sewer work has begun. The concrete from the building demolition has been
 hauled off.
- 2. Planning services update on CIPP The CIPP is complete and has been approved. Ron passed out the final copy to the board for their review.
- 3. Bicycle and Pedestrian Master Plan The RDC Bicycle and Pedestrian Master Plan The data collection is underway. The Indiana Department of Health has offered an extension from 6/30 to 9/30.

4. Veterans Way Residential Project — Requests for Proposals have been sent out to prospective parties interested in developing the new residential area and we have only received one response. Ron suggested that a committee be appointed by the Commission to negotiate with the party submitting the proposal. President Weigel asked for volunteers to negotiate the agreement and members Darren Burkhart and Ken Dornich volunteered to serve on the committee. A motion was made by Jamie Humpert and seconded by Ken Dornich to approve the nominations of Darren Burkhart and Ken Dornich to serve on the Residential Project Review Panel. Mark Bower also agreed to serve on the Panel. The motion passed unanimously by voice vote 4-0.

5. Joshua Marsh, Mayor - Lease of Veterans Way Property for Agricultural Production

The party currently farming the residential property has agreed to enter into an agreement with the City of Greensburg to lease approximately 31 acres located north of Smith Road, identified by Decatur County as Parcel ID 16-06-35-420-002.050-016, Parcel ID 16-06-35-130-002.000-016, and Parcel ID 16-06-35-130-002-100-016, based on a competitive price per acre beginning on January 1, 2021with an expiration date of December 31, 2021. A motion was made by Ken Dornich and seconded by Jamie Humpert to approve the execution of the lease agreement. The motion passed unanimously by voice vote 4-0.

NEW BUSINESS

Approval of Claims The following claims were presented for approval:

1. Veteran's Way Phase II

American Structurepoint \$12,084.93

2. General Claims

Reedy Financial Group for February & March 4,166.66

Grand Total \$16,251.59

A motion was made by Darren Burkhart and seconded by Jamie Humpert to approve the payment of claims for a total of \$16,251.59. The motion passed unanimously by voice vote 4-0.

There being no further business, the meeting was adjourned at 6:44 p.m.

The next RDC regularly scheduled meeting will be held on Thursday, May 20, 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

David J Weigel	5-20-202
Dr. David Weigel – President	Date
Darrell Poling – Vice President	Date
Ken Dornich – Secretary	5 (20) 20 L ₁ Date
Janie Bungat	5/20/21
Jamie Humpert – Board Member	Date 5/20/21
Darren Burkhart - Board Member	Date