City of Greensburg Redevelopment Commission Regular Meeting Minutes City Hall 314 W. Washington Street Thursday, May 2, 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 Burkhart, Mark Klosterkemper, and Darrell Poling. Ex-Officio member Mark Bower was absent. City Attorney Chris Stephen, Mayor Josh Marsh, City Clerk Treasurer Amy Borns and Director of Public Projects Zach Wirrig were also present. Judy Curd performed the duties of recording secretary.

Minutes: The April 4, 2024 regular meeting minutes and the April 30, 2024 executive session minutes were approved as presented.

OLD BUSINESS

Zach Wirrig - Director of Public Projects

RDC Property Marketing Program:

Zach stated that the RDC received an offer on April 17, 2024 on three of the four parcels being offered for sale. He asked the board to review the offer. President David Weigel asked for a motion to accept the offer. Hearing no motion the offer died for lack of a second.

Zach suggested that the Commission create a subcommittee to review the offers for real estate owned by the Commission. City Attorney Chris Stephen stated that the motion should read: "I make a motion to create and authorize a subcommittee for the purposes of engaging in contract discussions and/or negotiations regarding real estate owned by the Redevelopment Commission consisting of no more than two members of the Redevelopment Commission and include any other city representatives as deemed necessary and have the authority to engage in good faith negotiations up to the point of necessity for approval. The final authority and the final approval will always require board approval." A motion was made by Darren Burkhart seconded by Darrell Poling to create and authorize a subcommittee to review and negotiate offers regarding the sale of real estate owned by the Commission per the conditions mentioned above. The motion passed unanimously by voice vote 5-0. President David Weigel appointed Mark Klosterkemper, Ken Dornich, Mayor Joshua Marsh, and Zach Wirrig to serve on the sub-committee.

• Update on the Liberty Lakes Residential Development Project:

We are now scheduled to go before the Planning Commission on Wednesday, May 8 with the primary plat submission. We received the final submission yesterday and they addressed all of our comments through the city and we are happy with those comments. June 1 is the estimated start date.

NEW BUSINESS

• Apartment Complex RFP: RFPs were due on Friday, April 26. One offer was received from Iron Men Properties and is being review by the RFP Review committee. An interview with Iron Men Properties is set for May 16. We are due to reply to that at our June 6 meeting.

Approval of Claims:

May 2, 2024 Regular Claims

Veridus Group – Invoice 203270	\$ 1,053.29
Stephen Legal Services – Invoice 12586	135.00
Stephen Legal Services – Invoice 12587	330.00
Judith Curd Secretarial Services – Invoice 05022024	60.00
Greensburg Mun. Water & Wastewater – 04/30/2024	<u>6.10</u>

Total April 4 2024 Claims

\$ 1,584.39

Ken Dornich made a motion and Darrell Poling seconded the motion to approve to pay the May 2, 2024 claims for a total of \$1,584.39. The motion passed unanimously by voice vote 5-0.

Meeting Close:

There being no further business before the board, President Dr. David Weigel adjourned the meeting at 7:11 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 Meigel Dr. David Weigel President	7-8-2024 Date
Darren Burkhart – Vice President	7/8/2029 Date
Ken Dornich – Secretary	<u> </u>
Mark Klosterkemper - Board Member	7/8/2024 Date
Darrell Poling - Board Member	7/8/24 Date