City of Greensburg Redevelopment Commission Regular Meeting Thursday, May 20, 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, Darrell Poling and Darren Burkhart. Ex-officio member Mark Bower, Mayor Josh Marsh, City Attorney Chris Stephen, and City Engineer Ron May were also present.

Minutes – Dr. Weigel presented the April 15, 2021 minutes for approval. They were approved as presented.

OLD BUSINESS

City Engineer - Ron May

- 1. Veterans Way Phase II Update The work on the project is going well and is on schedule. They have all of the storm sewer piping in place and are working on the temporary pavement near First Financial. They are also working on the new pavement on the opposite side of the street. The sidewalks are complete on the southeast side of S.R. 3 and from S.R. 3 around to the sidewalks in front of Taco Bell. This connects the Lincoln Street sidewalks to S. R. 3. They are also reconstructing the traffic signals at the S.R. 3 intersection and the subgrade is also very close to being finished on the NW side of S.R. 3.
- 2. Bicycle and Pedestrian Master Plan The Bicycle and Pedestrian Master Plan is moving forward. We have received the amendment to the contract from the Indiana Department of Health which moves the contract completion date from June 30, 2021 to September 30, 2021. The amendment has been signed by the mayor and returned to the State and they have returned the document with their signatures. We now have until the end of September to have the money spent. The public hearing phase will take place in June or July. The consultant is working on the existing conditions documentation and the plan still needs to be made a part of the Comprehensive Plan and presented to the Planning Commission and City Council for approval.
- 3. Veterans Way Residential Project Darren Burkhart reported that the committee has met with the developer and is still working through the details and moving forward with the negotiations.

NEW BUSINESS

David Starkey, Reedy Financial Group -

- Deadline for reporting Excess Assessed Valuation The commission must submit a report by June 15 to state that the RDC will not be passing any revenue through to the underlying tax units.
- Resolution of the Greensburg Redevelopment Commission Determining Need to Capture Incremental Assessed Valuation – In summary, the RDC will retain all of the revenue. Darrell Poling made a motion and Ken Dornich seconded the motion to accept the "Resolution of the Greensburg Redevelopment Commission Determining Need to Capture Incremental Assessed Valuation." The motion passed unanimously by voice vote 5-0.
- 3. City-County Honda TIF Agreement Mr. Starkey asked permission from the commission to go forward to work on the options for the City-County Honda TIF Agreement. A motion was made by Ken Dornich and seconded by Darrell Poling to authorize a \$2,000 billing limit for Reedy Financial Group for this project. 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

American Structurepoint	\$ 1	40.50

2. General Claims

American StructurePoint - CIPP American StructurePoint - Bicycle & Pedestrian Master Plan - March American StructurePoint - Bicycle & Pedestrian Master Plan - April Reedy Financial Group - April Stephen Legal Group	7,050.00 2,676.00 2,629.00 1,751.36 60.00
Grand Total	\$12,000,00

A motion was made by Ken Dornich and seconded by Darren Burkhart to approve the payment of claims for a total of \$13,906.86. The motion passed unanimously by voice vote 5-0.

There being no further business, the meeting was adjourned at 6:49 p.m.

The next RDC regularly scheduled meeting will be held on Thursday, June 17, 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 \$13,906.86

David Weigel	6-17-202/
Dr. David Weigel – President	Date
anel 9	6/17/2021
Darrell Poling – Vide President	Date
Sen Dornal	6-17-2021
Ken Dornich – Secretary	Date
Janie Dimport	15/17/21
Jamie Humpert – Board Member	Date
Wen Cfrut	4/17/21
Darren Burkhart - Board Member	Date