

**City of Greensburg
Redevelopment Commission Regular Meeting
Thursday, July 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, Ken Dornich, and Darrell Poling. Ex-officio member Mark Bower, City Attorney Chris Stephen, Street Commissioner Mark Klosterkemper and City Engineer Ron May were also present. Board members Jamie Humpert and Darren Burkhart were absent.

Agenda – Dr. Weigel requested a change to the agenda under New Business for David Starkey of Reedy Financial Group to present the Greensburg Redevelopment Commission Financial Update. Ken Dornich made a motion and Darrell Poling seconded the motion to amend the Agenda as requested. The motion passed unanimously by voice vote 3-0.

Minutes – Dr. Weigel presented the June 17, 2021 minutes for approval. They were approved as presented.

OLD BUSINESS

City Engineer – Ron May

1. **Veterans Way Phase II Update** – The contractor is continuing to make progress in spite of the rain. The main activity that has been occurring the last several weeks is construction of new asphalt pavement and grading of the multi-use path on the south side of the road. The pavement is finished minus the surface from Broadway Street to the east end other than alongside of First Financial. The pavement minus the surface should be finished soon from Broadway to Smith Road. Some final grading is complete beyond the curb on the north side and they have subgrade for the multi-use path graded east of Broadway. It appears if progress continues as expected that they will be ready soon to switch traffic between Burger King and First Financial and continue with the work on the other side. The expected completion date is sometime in October.
2. **Bicycle and Pedestrian Master Plan** – The work continues. They are working on the assessment of current facilities and are currently trying to reach out to more

stakeholders. We have a meeting scheduled for the Steering Committee next week. They plan to hold the first public meeting possibly in the last week of July.

3. **Veterans Way Residential Project** – Ron reported that the project is moving forward in a much more deliberate pace. The mayor has had conversations with the developer regarding the new lift station. Legal counsel has been working on transfer documents and started drafting the framework of the agreement.

NEW BUSINESS

Reedy Financial Group Report – David Starkey

David Starky reviewed the Semi-Annual Financial Report prepared by the Reedy Financial Group. There were no questions from the board.

Dr. Weigel noted that the Reedy Financial budget has been used up and asked for a motion from the board to approve a request for additional funding of \$5,000 for Reedy Financial to continue to conduct Tax Increment Finance Revenue Reviews. Ken Dornich made a motion and Darrell Poling seconded the motion that Reedy Financial Group be approved to spend up to an additional \$5,000 for the Tax Increment Finance Reviews. The motion passed unanimously by voice vote 3-0.

Approval of Claims – The following claims were presented for approval:

1. Veteran's Way Phase II	
American StructurePoint – Construction Engineering	\$42,614.98
2. Regular Claims	
Reedy Financial Group	\$ <u>2,083.33</u>
Grand Total	\$44,698.31

A motion was made by Darrell Poling and seconded by Ken Dornich to approve the payment of July claims for a total of \$44,698.31. The motion passed unanimously by voice vote 3-0.

July 2021 Veterans Way Bond Payment - Dr. Weigel reminded the board that they had approved the payment of an amount not to exceed \$300,000 for the Veterans Way Bond payment at the June meeting. The payment was made on Tuesday, July 13 for \$288,894.95 (Principal \$250,000 and Interest at \$38,894.95). The bond payment claim is included in the folder for the board's signature.

There being no further business, the meeting was adjourned at 6:19 p.m.

The next RDC regularly scheduled meeting will be held on Thursday, August 19, 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


Dr. David Weigel – President

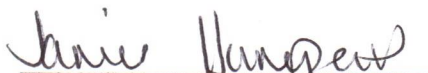
8-19-2021
Date

Darrell Poling – Vice President

Date


Ken Dornich – Secretary

8-19-21
Date


Jamie Humpert – Board Member

8/19/21
Date


Darren Burkhardt - Board Member

8/19/21
Date