City of Greensburg Redevelopment Commission Regular Meeting Thursday, September 16, 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, Jamie Humpert, Darren Burkhart, Darrell Poling, and ex-officio member Mark Bower. City Attorney Chris Stephen, Street Commissioner Mark Klosterkemper and City Engineer Ron May were also present.

Agenda - The agenda was approved as presented.

Minutes – Dr. Weigel presented the August 19, 2021 minutes for approval. They were approved as presented.

OLD BUSINESS

American StructurePoint, Inc. - Philip Roth

Philip Roth gave an overview of the City of Greensburg Bicycle and Pedestrian Master Plan. He reviewed responses from a public meeting held at the YMCA and an online survey held by the Bicycle Path Committee from August 16, 2021 to September 6, 2021. He also reviewed maps of existing facilities and maps of several proposed path options. He noted a considerable number of written comments about possible improvements to the Park Road access to City Park. Questions from the board regarded concerns about lighting and access to the path planned neared the Honda facility. He stated that lighting would not be necessary because the hours for the path would be from "dawn to dusk", a policy used in many other city path projects. He also stated that he would check into getting more information on the Honda path.

City Engineer - Ron May

<u>Veterans Way Phase II Update</u> – Duke has responded and is formulating a schedule to remove the facility in question next week. The facility primarily affects the ATM driveway to First Financial. Frontier has been on site but has not submitted a remedy proposal. Work has continued in other areas around the site. They are also working on the traffic signal modifications. The tentative completion date remains as the first week in October. A ribbon cutting ceremony has been planned for as soon as the construction work is completed.

<u>Veterans Way Financial Overview</u> — Mark Klosterkemper gave a financial overview of the Veterans Way Project. He stated that the project 84.7% complete. There have been three change orders to-date: 1 Utility work for \$13,000, 2) Subgrade treatment for \$13,000, and 3) INDOT has required a flasher for a pedestrian crossing at S.R. 3 and Lincoln Street for \$21,000. He also presented a Construction Engineering spreadsheet. As of the end of July American StructurePoint has billed us for \$378,000. The maximum amount of the contract is currently \$484,000. We have stressed to them that we expect that figure to hold.

<u>Veterans Way Residential Project Status</u> – Ron May reported that Mayor Josh Marsh has obtained a signed agreement for five parcel appraisals for \$6,250. City Attorney, Chris Stephen noted that he is still working on the framework for the residential project. He noted that the property will be made up of one parcel divided into 88 different sub-parcels, and he has some concerns regarding the way to secure the title to the property. These concerns have to be resolved in order to protect the property in the event that the project does not move to completion. He wants all parties to be in agreement before the board officially approves the document. Dr. Weigel suggested that the board working group meet with Attorney Chris Stephen prior to the next Redevelopment Committee meeting to review the completed project agreement.

NEW BUSINESS

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

Veterans Way, Phase II Claims

American StructurePoint –Construction Engineering	\$42,294.95
Regular Claims	
Reedy Financial – August	2,084.23
Stephen Legal Group	630.00
American StructurePoint – Bicycle & Pedestrian Master Plan	7,870.00
Grand Total	\$52,879.18

A motion was made by Ken Dornich and seconded by Darrell Poling to approve the payment of September 16 claims for a total of \$52,879.18. The motion passed unanimously by voice vote 5-0. The claims will be paid out of the 802 Account.

There being no further business, the meeting was adjourned at 7:27 p.m.

The next RDC regularly scheduled RDC meeting has been moved to Thursday, October 28, 2021 at 6:30 p.m. at the newly renovated City Hall facility at 314 W. Washington Street.

Respectfully submitted,

Judy Curd Recording Secretary