

**City of Greensburg
Redevelopment Commission Regular Meeting
Thursday, February 18, 2021
6:30 p.m. City Hall**

Note: The January 21, 2021 RDC Meeting was cancelled due to the relocation of City Hall.

Mayor Josh Marsh called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance to the Flag.

Swearing-In of Board Members – Mayor Josh Marsh swore in the Redevelopment Commission Members.

Roll Call - Board members present were: Dr. David Weigel, Jamie Humpert, Ken Dornich, and ex-officio Mark Bower. Board Member Darrell Poling was absent. City Attorney Chris Stephen and City Engineer Ron May were also present. Guest speaker Wing Lau of American StructurePoint was present.

Election of Officers

1. **President** - Mayor Marsh asked for nominations for President. Ken Dornich nominated Dr. David Weigel for President of the board. The nominations were closed. The motion to elect Dr. Weigel for President passed unanimously by voice vote 3-0.
2. **Vice President** – President Weigel then asked for nominations for Vice President. Ken Dornich nominated Darrell Poling for Vice President. There were no other nominations from the board. The nominations were closed. The motion to elect Darrell Poling for Vice President passed unanimously by voice vote 3-0.
3. **Secretary** - President Weigel then asked for nominations for Secretary. Dr. Weigel nominated Ken Dornich for Secretary. There were no other nominations from the board. The nominations were closed. The motion to elect Ken Dornich for Secretary passed unanimously by voice vote 3-0.

Minutes – Dr. Weigel presented the December 17, 2020 minutes for approval. They were approved as presented.

OLD BUSINESS

Wing Lau of American StructurePoint – Wing Lau reviewed highlights of the Capital Improvement Plan and Program Report.

City Engineer – Ron May

1. **CIPP Update Finalized** - Ron commented on the presentation of Wing Lau stating that the Capital Improvement Plan and Program will be finalized as previously presented by Mr. Lau unless he receives comments from the Commission members. If the board has no questions after they review the CIPP in detail, the report will be accepted as presented.
2. **Veterans Way Phase II Update** - Work is delayed due to weather-related issues. The construction work on the retaining wall behind the Tractor Supply building and the removal of debris from a building demolition will begin as soon as the soil dries out enough to allow the trucks to come in. The construction of the storm sewer will also continue as soon as the weather allows.
3. **Bicycle Path Update** – The Bicycle and Pedestrian Master Plan Kick-Off Meeting was held last Friday. American StructurePoint is developing a Bicycle and Pedestrian Master Plan. The plan needs to be presented to the Planning Commission and the City Council for approval. Once approved, the Comprehensive Plan will be updated to include the Bicycle and Pedestrian Master Plan.

NEW BUSINESS

Veterans Way Residential Project – The RFPs from the prospective partners are due in March and will be presented at the March meeting.

Financial Reports - Ron May reported that the financial reports were not available from the City Clerk/Treasurer due to end-of-year close-out procedures. The reports will be sent to the board as soon as the close-out process is complete.

Approval of Claims

1. **Veteran's Way Phase II Claims** - Claims for a total of \$66,754.64 were presented for approval. A motion was made by Ken Dornich and seconded by Jamie Humpert to approve the Veterans Way Phase II claims for \$66,754.64. The motion passed unanimously by voice vote 3-0.
2. **General Claims** - General Claims for \$5,263.33 were presented for approval. A motion was made by Ken Dornich and seconded by Jamie Humpert to approve the payment of the General Claims for \$5,263.33. The motion passed unanimously by voice vote 3-0.
3. **Veteran's Way Residential Project Claims** – None

The next RDC meeting will be held on Thursday, March 18, 2021 at 6:30 p.m. at the 315 S. Ireland Street temporary City Hall location in the gymnasium.

Judy Curd
Recording Secretary

3-18-2021
Date

Date _____

3-18-21
Date

31/01/21

Date