City of Greensburg Redevelopment Commission Regular Meeting Minutes City Hall 314 W. Washington Street Thursday, November 7, 2024 at 7:00 p.m.

Vice President Darren Burkhart called the meeting to order at 7:04 p.m. and led the Pledge of Allegiance to the Flag.

Roll Call: Board members present were: Darren Burkhart, Ken Dornich, and Mark Klosterkemper. Ex-Officio member Mark Bower was also present. Mayor Josh Marsh and Director of Public Projects Zach Wirrig were present. City Attorney Chris Stephen was absent. Judy Curd performed the duties of recording secretary.

Minutes: The October 3, 2024 regular meeting minutes were approved as presented.

OLD BUSINESS

Zach Wirrig - Director of Public Projects

- Iron Men Apartment Complex Iron men is still working out details on tax credits for the State. The project is still moving forward.
- **Liberty Lakes** The first foundation was poured by Beacon two weeks ago. The utilities are nearing completion. They are working on a framing schedule so that a date for a ground-breaking ceremony can be set.
- RDC Property Marketing Program There may be news soon regarding the 1½-acre property. Schutte Excavating has finished the grading. They will be working on clearing the lake area soon.

NEW BUSINESS

Brady Rogers - Reedy Financial

Brady Rogers gave an overview of the history of the RDC allocation areas. The SR 3 Corridor Allocation Area created in 2000, the SR 3 Corridor Residential Housing Allocation Area created in 2020 and the Heritage Hill Economic Development Area created in 2022. Brady also reviewed the Financial Update for the board.

Zach Wirrig – Director of Public Projects

Zach stated that he, Mayor Marsh, and Clerk Treasurer Amy Borns have been working on the 2025 term capital spending plan for the RDC board to review.

Approval of Claims:

November 7, 2024 Regular Claims

Reedy Financial – Invoice 11484	\$2,916.97
Reedy Financial – Invoice 11617	2,999.95
Stephen Legal Services – Invoice 13268	165.00
Judith Curd Secretarial Services – Invoice 11072024	60.00
Greensburg Mun. Water & Wastewater – 09/30/2024	4.88
Liberty Developments LLC – 100% Utilities	300,000.00
Schutte Excavating - Invoice – 2710	33,376.75
CNA Surety – RDC Member Bond (Annual premium)	<u>262.50</u>

Total November 7, 2024 Claims

\$339,786.05

Ken Dornich made a motion and Mark Klosterkemper seconded the motion to approve to pay the November 7, 2024 claims for a total of \$339,786.05. The motion passed unanimously by voice vote 3-0.

Meeting Close:

There being no further business before the board, Ken Dornich made a motion and Mark Klosterkemper seconded the motion to adjourn. The motion passed unanimously by voice vote 3-0. The meeting adjourned at 7:27p.m.

The next RDC regularly scheduled meeting will be held on Thursday, December 5, 2024 at 7:00 p.m. at City Hall at 314 W. Washington Street.

Respectfully submitted,

Judy Curd Recording Secretary

Dr. David Weigel - President	12-5-2024 Date
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Darren Burkhart – Vice President	Date
1Sin Daniel	12-5-24
Ken Dornich – Secretary	Date
Mand Klushikung	12-5-2024
Mark Klosterkemper / Board Member	Date
Nauch 5	12/5/24
Darrell Poling - Board Member	Date /