

REDEVELOPMENT COMMISSION MEETING - TIF
MAY 4, 2006
TIME: 7:00 P.M.

PRESENT: Lowell Rethlake, Ken Dornich, Helen Gardner, Doug Fry and Dennis Doerflinger.

President Lowell Rethlake called the meeting to order with roll call taken and all were present.

Minutes were approved, motion by Ken Dornich and seconded by Helen Gardner. So passed.

Lowell Rethlake reported to the Board members that he had contacted the representative for the University of Cincinnati and asked for a six month buy option without any money put up. The representative was to get back to Lowell and so far, Lowell has not heard from anyone.

Board members told Lowell to contact the UC representative again.

David Wentzel of HNTB was present and brought the contract for approval of supplement #2 and signatures. The supplement #2 gets into the:

- a. right-away engineering
- b. right-away management
- c. road enhancement

Doug Fry had a couple of questions on item #8.

David Wentzel stated that Christine or Chad would need to answer the questions and recommended approving the contract on the enhancement part and to hold off on a motion to proceed until the questions on item #8 can be answered.

Motion by Dennis Doerflinger and seconded by Helen Gardner to approve notice to proceed on road enhancement plan with supplement #2 article #5 and approval to be withheld until questions are answered on article #5 compensation. So passed.

Fire Chief Scott Chasteen requested a tornado siren in the Tif area. It would take 6-8 weeks to get delivery. The sirens are actually set off through the fire department. They go out 3-4 times a year and check all the sirens out.

The Board agreed that a tornado siren in the Tif area would be beneficial for the community and will have City Attorney Steve Taylor prepare the necessary paperwork needed to amend the Resolution.

Jennifer Sturges, Chamber of Commerce Executive Director brought information for a \$10,000 grant thru Cinergy/PSI Economic Development. This grant could be used on the study that will be done by HNTB on the 45.56 acres.

Helen did not feel that there was enough time to get this all done and in by May 8th. Helen suggested asking for an extension because the Board would want to put their best foot forward.

Ken Dornich felt that Jennifer needs to make sure the grant still exists and if an extension could be given or if there would be another grant of this kind at a later date.

Board members agreed with Helen and Ken.

Jennifer Sturges of the Chamber of Commerce told the Board members that she had most of the information that is needed and only needed some that HNTB could help her with. David Wentzel told Jennifer that he would help her with the necessary information she needed. Jennifer asked if he could provide the information at no cost and David said he would.

Motion by Ken Dornich and seconded by Dennis Doerflinger to have Jennifer find out if the grant is still available and if it is, then go ahead and prepare the necessary papers for submitting, if she can also obtain the necessary information needed from HNTB at no cost for the Tif Commission. So passed.

Greg Rust questioned Lowell Rethlake if he had contacted the University of Cincinnati about an option and was a price included. Lowell stated that he did not offer a price. Greg suggested asking the University of Cincinnati to share in the cost of the \$40,000 for the study of the 45.56 acres.

Motion by Ken Dornich and seconded by Helen Gardner to approve the claim voucher for the signal at Montgomery and Lincoln Street in the amount of \$49,902. So passed.

Motion by Dennis Doerflinger and seconded by Ken Dornich to approve the claim voucher for HNTB in the amount of \$20,977.20. So passed.

Jennifer Sturges questioned about the right-away acquisition.

Lowell Rethlake had two envelopes that the papers had been signed for the right-away and gave them to Darren Burkhart of HNTB.

Larry Muckerheide rents the 45.56 acres and farms it and questioned if all this would interfere.

David Wentzel of HNTB explained to Larry how the study would be done and it would not interfere with the crop planting.

Bryan Robbins of HottCity wanted to know about the time line for the hearing and was told by David Wentzel it would be the end of June or first of July.

The next meeting will be June 1st at 7:00 P.M.

Meeting adjourned at 8:10 P.M.

PRESIDING OFFICER: _____

ATTEST:

Clerk-Treasurer