

REDEVELOPMENT COMMISSION MEETING – TIF  
JUNE 1, 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 Dennis Doerflinger 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, Mr. Bonnel. The University of Cincinnati want an official letter first before they will consider anything.

**Motion by Doug Fry and seconded by Helen Gardner to have City Attorney Steve Taylor prepare and send a letter to the University of Cincinnati for the proposal of intention on the 45.56 acres due to the Tif Board's study by HNTB for six months. So passed.**

**Motion by Ken Dornich and seconded by Helen Gardner to authorize Tif Board President Lowell Rethlake, the right to sign once the letter has been received from the University of Cincinnati and reviewed by the City Attorney Steve Taylor to approve \$40,000 study to HNTB on the 45.56 acres. So passed.**

Christina Colon reviewed the item #8 of the supplement #2, article #5 for the Tif Board answering any necessary questions.

The Lincoln Street project update was given by Christina Colon. The Board needs to determine who will be on the steering committee of 5-10 people. This needs to be started within the next 2-3 weeks. This will be on the enhancements, signage, lighting and etc.

There were fourteen sites that needed borings done and seven have been done and were able to stay within the area and did not need signed permission letter from the businesses. The other seven will need signed permission letters and some of those letters are signed and returned.

**Motion by Ken Dornich and seconded by Dennis Doerflinger to approve payment of \$30,862 invoice to HNTB. So passed.**

Jennifer Sturges reported that she has written up the necessary paperwork and sent it in on the Duke Energy \$10,000 grant. The deadline was met and now is the waiting period.

**Motion by Dennis Doerflinger and seconded by Ken Dornich to pass Resolution 2006-1 for a tornado siren to be placed in the Tif area and paid for with Tif money. So passed.**

**Motion by Doug Fry and seconded by Helen Gardner to approve proceeding with the road enhancement. So passed.**

The next meeting will be June 29th at 7:00 P.M. and the July meeting will be July 27<sup>th</sup> at 7:00 P.M.

Meeting adjourned at 8:00 P.M.

PRESIDING OFFICER: \_\_\_\_\_

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ATTEST:

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Clerk-Treasurer