

REDEVELOPMENT COMMISSION MEETING – TIF  
JUNE 29, 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.

Chamber of Commerce Executive Jennifer Sturges gave an update on the \$10,000 grant from Duke Energy. The City is still in the running. Jennifer told the Board that if they needed to do something about the 45.56 acres before the grants are awarded then break the project up and make sure a \$10,000 part of the project is still needed to cover the grant monies.

City Attorney Steve Taylor sent a letter out on June 2<sup>nd</sup> to Mr. Bonnel and the University of Cincinnati and has not heard back from them.

Jennifer Sturges told that she has had two light industry and some retail prospects to contact her and she has directed them to look at the 45.56 acre property.

The Board told City Attorney Steve Taylor to follow up on his letter.

Darren Burkhart and Ron Taylor of HNTB were present. The right-of-entry letters have been sent and three are back. One property owner said he would sign but has not returned his letter yet.

Darren Burkhart told the Mayor that he has received a letter from the parent company that owns the Manchino Property. If the letter comes to the Mayor then have the City Attorney to review it and then the HNTB lawyers will review it before the Mayor signs anything.

None of the HNTB crews have been on site to do any of the borings yet. HNTB has submitted design hearing plans to the State and there will probably be a public hearing in August.

Discussion was held concerning the traffic light at Lincoln and Montgomery Streets. Need to have a specialist from HNTB come down and sweep the light. The approximate cost would be \$1000. The Tif Board can recommend having this done by the Board of Works.

**Motion by Ken Dornich and seconded by Dennis Doerflinger requesting the Mayor consult with the Board of Works to approve funding to approve HNTB coming down and relook and review what needs to be done to adjust the traffic light timing. So passed.**

Dennis Doerflinger questioned why the Lincoln Street project couldn't be sped up to be done by 2008 when the Honda plant will be done.

Ron Taylor of HNTB is the Architect of Landscaping for the enhancements for the Lincoln Street project. Ron explained that the City is hoping to get grants for some of the enhancements. A steering committee needs to be established and a meeting set up very soon.

Jennifer Sturges requested the steering committee find out from INDOT what sort of entrance will be done for Honda and the interchange make over.

The Board talked of a possibility of having an executive session for 6:00 P.M. on July 27<sup>th</sup> before the regular meeting that has been advertised. City Attorney will get with the Clerk-Treasurer.

**Motion by Ken Dornich and seconded by Helen Gardner to approve the two vouchers for the tornado siren. One is a down payment and then the remainder of total amount is the second voucher. So passed.**

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

Meeting adjourned at 8:07 P.M.

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

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ATTEST:

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Clerk-Treasurer