

REDEVELOPMENT COMMISSION MEETING – TIF
AUGUST 24, 2006
TIME: 7:00 P.M.

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

President Lowell Rethlake called the meeting to order with roll call taken.

Minutes were approved, motion by Helen Gardner and seconded by Dennis Doerflinger. So passed.

Christina Colon of HNTB told the Board of the Public Hearing to be held Thursday, August 31st, 2006 at 6:00 P.M. at the Greensburg Learning Center. This is an INDOT procedure. Jeff Meyers, Christina Colon, Darren Burkhart and two other representatives will be at this meeting to help answer any questions the public might have regarding the Lincoln Street Project.

Three reports are back on the hazemat phase II. The right of entry letter was denied by the Marathon station. The information needed will be pursued thru the IDEM office and their files on the Marathon station. HNTB is trying to minimize any problems or losses to any of the property owners.

Ken Dornich spoke about the steering committee meeting that was held concerning the enhancements. A lot of ground was covered and a lot of ideas came out of the meeting from the gateway to lighting, etc. It was discussed to use some of the same enhancements into the down town area. It was a very productive meeting and the next meeting will be October 3rd.

The Plan Commission has passed the Tif Resolution and it is now ready to be presented to the Council for passage.

City Attorney Steve Taylor explained the DLGF certificate of Tif Replacement Amount of Worksheet that Lowell Rethlake, being Board President signed. Back in 2002, a portion of the Tif monies was not sent to the City, this will correct the payment. City Attorney will mail the appropriate signed forms to the DLGF, Auditor and HJ Umbaugh & Associates.

Lowell Rethlake had checked to see if the \$10,000 grant from Duke Energy could be used into the extended Tif area. It can be only if it does not encroach upon any REMC area. It can be used for design in Commercial sites and the time limit has been removed.

Christina Colon would like to look more closely of this area on the map. Darren Burkhart told they have been looking at what possibilities of infrastructure are needed and what type of possible merchants.

Motion by Dennis Doerflinger and seconded by Ken Dornich to have Christina Colon of HNTB to extend the Freeland Road West to the new Tif area. So passed.

Motion by Ken Dornich and seconded by Helen Gardner to approve HNTB voucher in the amount of \$48,732. So passed.

Next meeting will be September 28th at 7:00 P.M. at the new city hall.

Meeting adjourned at 7:45 P.M.

PRESIDING OFFICER: _____

ATTEST:

Clerk-Treasurer