

MOORESVILLE REDEVELOPMENT COMMISSION

MINUTES

EXECUTIVE SESSION

THURSDAY, NOVEMBER 7, 2019 5:00 PM

Commission members present were: Harold Gutzwiller, Don Stultz, Dustin Stanley and Bill Boyd. School representative Dr. Larry Moore was absent. Attorney Steuerwald was present. Project Consultant Chelsey Manns was present.

Purpose:

(b) (2) (D) for discussion of strategy in respect to the purchase or lease of real property.

(b) (4) for discussion of negotiations concerning an Economic Development Project.


Chairman

Secretary

MOORESVILLE REDEVELOPMENT COMMISSION

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THURSDAY, NOVEMBER 7, 2019 6:00pm

Members present: Harold Gutzwiller, Bill Boyd, Dustin Stanley and Don Stultz. School representative Dr. Larry Moore was absent. Redevelopment Commission Attorney Adam Steuerwald was present. Project Manager Chelsey Manns was present.

A motion was made by Commissioner Boyd and seconded by Commissioner Stultz to approve the executive session and public meeting minutes from October 3. The motion passed 3-0-1 (Stanley).

Financials were not previously provided so they were tabled until the next meeting.

Public Comment: No public Comment.

Gateway Project Update: Manns noted the continued work on the INDOT MOU for High Street.

Old Business: A change order for Banning Engineering in the amount of \$13,000 was presented for work associated with SR 67. This included topographic survey for SR 67, the design of longer turn lanes, Geotech for INDOT pavement design and sewer design. Commissioner Stanley made the motion to approve the change order as presented. Commissioner Stultz seconded the motion, which carried 4-0.

Commissioner Boyd shared that interviews were convened with two brokerage firms for marketing and brokerage services of the shell building. Chris King of Runnebohm Construction, Morgan County EDC Executive Director Mike Dellinger and Commissioner Boyd facilitated the meetings. No recommendation will be made at this time.

Manns shared that the schedule is to bid and award the construction for the SR 67/Merriman Road/Bethel Road project in December with 2020 construction. Additionally, there have been some modifications made to the project including only mill and overlaying Bethel Road.

Commissioner Gutzwiller discussed the commitment from the Town for \$500,000 from the Food & Beverage Fund to be used for water, sewer and drainage near the Mooresville Industrial Park. The Commission has paid approximately \$300,000 for the design of the sewer work. With the Town moving forward with the sewer project, Commissioner Boyd made the motion to forgo the \$500,000 from Food & Beverage so that it may be reallocated for potential sewer work. Commissioner Stultz seconded the motion, which carried 4-0.

New Business: No new business.

Legal Update: No legal update.

Economic Development/Projects Update: No update.

Review of Claims: Claims were presented in the amount of \$152,500.90. Commissioner Stultz made the motion to approve the claims as presented. Commissioner Stanley seconded the motion which carried 4-0.

For the Good of the Order: Commissioner Stanley thanked the Commission for relinquishing the Food & Beverage.

December meetings will Wednesday, December 11th and Wednesday, December 18, 2019 at 6:00pm.

Commissioner Stultz made the motion to adjourn.

A handwritten signature in black ink, appearing to read "Stultz", is written over a horizontal line.

Chairman

ATTEST: 

A handwritten signature in blue ink, appearing to read "Don Stultz", is written over a horizontal line.

Secretary