

MOORESVILLE REDEVELOPMENT COMMISSION

MINUTES

Wednesday, June 7, 2017 6:00pm

Members present: Harold Gutzwiller, Joe Beikman, Tim Corman and Don Stultz. Commissioner Bill Boyd was absent. Attorney Tim Currens and Project Manager Chelsey Manns were present.

A motion was made by Commissioner Corman and seconded by Commissioner Stultz to approve the executive session and public meeting minutes from May 4th. The motion carried 4-0.

Financials were presented by email from the Clerk-Treasurer previously. Commissioner Corman made the motion to accept the financials as presented. The motion was seconded by Commissioner Beikman and it passed 4-0.

Public Comment No public comment.

Pass Through Determination: Attorney Currens shared that the Pass-Through Determination needed to be made by June 15th to each of the underlying taxing units. In looking at the RDCs financials and projects, there are more projects than money. Commissioner Corman made the motion to approve Resolution 1-2017 which does not pass any money through. Commissioner Stultz seconded the motion, which carried 4-0.

Southbridge Crossing Manns shared that there was an issue with the roof at Showtime Cinema which had recently been fixed. Commissioner Corman asked whether any movement had been made with BMO Harris Bank and Manns shared there was no update at this time.

Gateway Project Update:

Bicentennial Park: Mobilization for the construction of Bicentennial Park was to begin today with a substantial completion date of November 20, 2017. The construction team along with Rundell Ernstberger and Associates, Manns and Dave Moore, Superintendent of Public Works will have biweekly progress meetings for the length of the project. Contracts have been executed and returned to the Clerk Treasurer.

Indiana Street: Due to the increase in project activity and the amount of detail in the project areas, Manns shared that monthly progress meetings are now bi-weekly progress meetings for Indiana Street. While Schutt-Lookabill was tearing up the old sidewalk at 16 W Main, they uncovered a basement entrance. Because it is in the Right-Of-Way, both Dave Moore and Project Manager Jeff Beaton shared with Manns that it is the RDCs responsibility to fix. It was fixed for the cost of time and materials which has not yet been determined. The INDOT permit the project had been waiting on came in May so that work can continue at the intersection of High and Indiana Streets. Now that the permit has been received, INDOT has required a few additional changes including pedestrian poles and ramps. Those changes will be coming in PR 4 (Proposal Request 4) from Schutt-Lookabill. Initially there were larger, more costly changes that INDOT decided not to impose. Commissioner Gutzwiller thanked Manns for her work in attaining the permit as well as INDOT Commissioner McGuinness. Manns also thanked Town Council President Mathis for his assistance in working with INDOT. Commissioner Beikman

requested that the 2" tap for water for the new restrooms and irrigation for the park be a 1" tap. Commissioner Gutzwiller asked when the lights on the utility poles would come down. Manns will address both issues.

Old Business: No old business.

New Business: No new business.

Legal Update: No legal update.

Economic Development/Projects Update: Manns spent a lot of time on the Gateway/Corridor projects between Indiana Street and the Bicentennial Park. Regarding the north gateway lighting issue, the CBox is to be installed this week per the lighting representative.

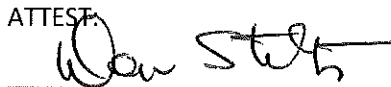
Review of Claims: Claims were presented in the amount of \$566,605.72. A motion was made by Commissioner Corman and seconded by Commissioner Beikman to accept and approve the claims as presented. The motion carried 4-0.

For the Good of the Order:

The next regular meeting will be Thursday, July 6th.

Commissioner Stultz made the motion to adjourn.


Chairman

ATTEST:

Secretary

Secretary