

MOORESVILLE REDEVELOPMENT COMMISSION

MINUTES

THURSDAY, JANUARY 2, 2020 6:00pm

Members were sworn in.

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

Commissioner Gutzwiller noted that Attorney Steuerwald was on vacation so Attorney Pitman was present.

Organization: Commissioner Gutzwiller nominated a slate of officers:

President – Commissioner Stanley

Vice President – Commissioner Boyd

Secretary – Commissioner Stultz

Commissioner Stanley seconded the motion. The motion carried 3-1 (Commissioner Stultz).

Minutes: Minutes were presented from the December 18th meeting. Commissioner Gutzwiller made the motion to approve the minutes as presented. Commissioner Stultz seconded the motion, which carried 4-0.

Financials: No financials were provided by the Clerk-Treasurer's office. Commissioner made the motion to table the financial report. Commissioner Boyd seconded the motion, which carried 4-0.

Public Comment: No public Comment.

Gateway Project Update: Manns noted that Crawford, Murphy & Tilly, the engineers for the High Street project are working on appraisals for the new Right-of-Way, have held meetings with utilities regarding relocations and that final plan development will begin in February. She also noted she filed the deed for the transfer of property for Bicentennial Park.

Old Business: Contract Amendment 5 was presented to the Commission for consideration from Banning Engineering in the amount of \$5,800 for water line design along Bethel Road. Commissioner Gutzwiller made the motion to approve the Contract Amendment as presented. Commissioner Stultz seconded the motion, which carried 4-0.

New Business: Manns Consulting, LLC's 2020 contract was presented. The contract is a fee for service contract in the amount of \$45,760.00 annually. Commissioner Boyd made the motion to approve the contract as presented. Commissioner Stultz seconded the motion, which carried 4-0.

Legal Update: Attorney Pitman shared that Barnes & Thornburg will be providing legislative updates as the short session begins. He also shared he has drafted a handbook on bond financing in which he will circulate.

Economic Development/Projects Update: Manns will be continuing to work on the shell building as well as the Nice-Pak project as the year progresses.

Review of Claims: Claims were presented in the amount of \$592,750.36. Commissioner Stultz made the motion to approve the claims as presented. Commissioner Gutzwiller noted that this includes two bond payments in the amount of \$150,000 for the Sewer Bond and \$332,603 for the Gateway Bond. Commissioner Gutzwiller seconded the motion which carried 4-0.

For the Good of the Order: Commissioners Gutzwiller, Boyd and Stultz thanked the Commission and shared they each would not be seeking reappointment.

The next meeting will be Thursday, February 6, 2020 at 6:00pm.

Commissioner Stultz made the motion to adjourn.

Chairman

ATTEST:

Secretary