

REDEVELOPMENT COMMISSION MEETING

May 26, 2020

6:30 p.m.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

President J. Trout called the meeting to order at 6:30 p.m.

ROLL CALL

Roll was called; present were Commission Member S. Darnell, Commission Member L. Kittredge, Commission Member N. Walding, and Non-Voting Duneland School Board Advisor J. Marshall. Commission Member J. Trout and Commission Member J. Fisher were absent.

APPROVAL OF MINUTES

Member L. Kittredge made the motion to approve the minutes of the February 24, 2020 Meeting, seconded by Member S. Darnell. Commission Member N. Walding requested input from the board. Clerk Treasurer C. Udvare called a roll call vote. Motion Passed. 3-yes, 0-nays.

CONSIDERATION OF CLAIMS

Member L. Kittredge made the motion to approve the claims as submitted, seconded by Member S. Darnell. Commission Member N. Walding requested input from the board. Clerk Treasurer C. Udvare called a roll call vote. Motion Passed. 3-yes, 0-nays.

COMMENTS FROM THE FLOOR

NONE

REPORTS FROM STAFF

Street Commissioner J. Schnadenberg reported that they have been completing paving projects and that he will have a complete list of these projects at the next meeting. Schnadenberg mentioned that they have completed Roberts Rd., Ahrens Rd., Sandcreek Dr. North (portion), and Dickinson Rd. (from County Rd. 1100 N. to Railroad). They will be moving forward with road projects and will continue this next month and report back. Non-Voting School Board Advisor John Marshall commented that Dickinson Road with its new turn lanes looks great.

PUBLIC HEARING

NONE

ORDINANCES AND/OR RESOLUTIONS

Resolution 2020-01 RD- Determination of Need to Capture Tax Increment Revenues. Town Attorney C. Nolan presented the ordinance and explained that this is an ordinance that is adopted annually to put all other taxing authorities on notice that the Town plans to capture taxes in the

TIF districts. Member L. Kittredge approved the resolution on first reading, motion seconded by Member S. Darnell. Commission Member N. Walding requested input from the board. Clerk Treasurer C. Udvare called a roll call vote. Motion Passed. 3-yes, 0-nays. Member L. Kittredge made the motion to approve the resolution on final reading, motion seconded by Member S. Darnell. Commission Member N. Walding requested input from the board. Clerk Treasurer C. Udvare called a roll call vote. Motion Passed. 3-yes, 0-nays.

NEW BUSINESS

NONE

OLD BUSINESS

CFON Project – Town Engineer Mark O’Dell mentioned that in February they still had no Amtrak permit and that they just got the application. The application has some requirements to be filled in regarding an insurance standpoint. This information was submitted to Anton Insurance and was received back today. Engineer M. O’Dell will work with legal and the departments on the review. Engineer O’Dell also asked for approval for a manual check for \$1,250 to the National Railroad Corporation for a preparation fee. Additionally, O’Dell asked for another manual check for \$650 for Railroad Liability. Member S. Darnell made the motion to approve the manual checks, motion seconded by Member L. Kittredge. Commission Member N. Walding requested input from the board. Clerk Treasurer C. Udvare called a roll call vote. Motion Passed. 3-yes, 0-nays. Engineer M. O’Dell asked for approval to be the signature on permit applications. Town Attorney C. Nolan was okay with the board making this decision. Member L. Kittredge made the motion to approve Engineer M. O’Dell being the signature, motion seconded by Member S. Darnell. Commission Member N. Walding requested input from the board. Clerk Treasurer C. Udvare called a roll call vote. Motion Passed. 3-yes, 0-nays.

COMMENTS FROM THE BOARD

NONE

ADJOURNMENT

Member S. Darnell made the motion to adjourn, motion seconded by Member L. Kittredge. Commission Member N. Walding requested input from the board. Clerk Treasurer C. Udvare called a roll call vote. Motion Passed. 3-yes, 0-nays.

PRESIDENT REDEVELOPMENT COMMISSION

ATTEST:

CLERK-TREASURER C. UDVARE