

REDEVELOPMENT COMMISSION MEETING

June 23, 2014

6:30 p.m.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

President E. Schoenfelt called the meeting to order at 6:30 p.m.

ROLL CALL

Roll was called; present were Commission Member S. Darnell, Commission Member J. Trout, Commission Member J. Ton, Commission Member P. Tharp, and Commission Member E. Schoenfelt. Duneland School Corporation Representative M. Trout Commission was absent.

APPROVAL OF MINUTES

Member J. Trout made the motion to approve the minutes of May 27, 2014 meeting, seconded by Member P. Tharp, motion was approved by unanimous voice vote.

CONSIDERATION OF CLAIMS

Member S. Darnell made the motion to approve the claims as submitted, seconded by Member J. Ton; claims were approved by unanimous voice vote.

COMMENTS FROM THE FLOOR

NONE

REPORTS FROM STAFF

Street Commissioner J. Schnadenberg provided information regarding the LED light replacement program and has provided members with copy of report. He reported that the cost is \$286.10 per fixture to convert to LED, and the estimated time to recoup the cost would be 48 months based on electric costs. This would not include any cost associated with bulb or ballast replacement. The ballasts cost approximately \$200 per unit each time and bulbs are approximately \$28 a piece plus any man-hours expended, and these amounts have not been included in the savings at this time. He reported that there are 101 decorative lights to replace, and as an option, he recommended to phase in the replacement over a 3 or 4 year period. He advised the cost of total replacement would be \$28,896. Member S. Darnell made the motion to convert all 101 decorative lights to LED, seconded by Member J. Ton, motion approved by unanimous voice vote.

Clerk-Treasurer S. Kuziela reported that the disbursement is only \$772,081.65, which is \$71,897 less than expected because of an error in 2013's disbursement, and this amount corrects that error. She reported the second draw would also be less than expected for the same reasons.

NEW BUSINESS

PUBLIC HEARING – AMENDING DECLARATORY RESOLUTIONS FOR AMENDMENTS TO ALLOCATION AREAS I, II, III. Resolutions 2014-05RD, 2014-06RD, and 2014-07RD. Attorney Lukmann explained the amendments.

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President E. Schoenfelt opened the Public Hearing. No one spoke in favor, or in opposition to the Resolutions. Member J. Trout made the motion to close the Public Hearing, seconded by Member J. Ton, motion approved by unanimous voice vote.

Member J. Ton made the motion to approve Declaratory Resolutions 2014-05RD, 2014-06RD and 2014-07RD, seconded by Member P. Tharp, motion approved by unanimous voice vote.

RESOLUTION 2014-08RD RESOLUTION OF NEED TO CAPTURE TAX INCREMENT REVENUES- Member S. Darnell made the motion to approve the Resolution, seconded by Member P. Tharp, motion approved by unanimous voice vote.

OLD BUSINESS

DICKINSON ROAD EXTENSION – Town Engineer M. O’Dell reported that there was no update at this time.

49 CORRIDOR – Town Engineer M. O’Dell reported the punch list has been worked on, and he is requesting manual checks for L.G.S. and DLZ related to the project. Member J. Ton made the motion to approve request, seconded by Member J. Trout, motion approved by unanimous voice vote.

INDIAN BOUNDARY TRAFFIC SIGNALS – Town Engineer M. O’Dell advised that the bid letting is scheduled by INDOT in July, and he provided additional information about the project.

NIRPC REPORT – Member J. Ton advised the NIRPC report has been submitted in writing.

ADJOURNMENT

Commission Member J. Trout made the motion to adjourn, motion seconded by Commission Member S. Darnell, motion was approved by unanimous voice vote, meeting adjourned.

PRESIDENT REDEVELOPMENT COMMISSION

ATTEST:

Clerk-Treasurer S. Kuziela