

Columbus Redevelopment Commission

Regular Board Meeting

October 17, 2016

12:30 PM

City Council Chambers

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Minutes

The Redevelopment Commission met in Regular Session on Monday October 17, 2016 at 12:30 p.m.

Call to Order:

The meeting was called to order at 12:30 p.m. by the President.

Attendees:

Commissioners:

Sarah Cannon, Pres. John Dorenbush, V-P Don Trapp, Sec.
 George Dutro Robert Abrams Al Roszczyk

Other attendees:

Heather Pope, Redevelopment Director; and Stan Gamso, counsel.

Discussion Items:

None

Action Items:

1. Approval of Minutes: September 19, 2016 Regular Meeting

Review of the September 19, 2016 Meeting Minutes was had, no corrections or changes were noted. Al moved and Don seconded a motion to adopt same. There being no discussion the motion to approve the claims passed unanimously.

2. Review and Approval of Claims

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Heather presented two (2) claims to the Commission for consideration. The Commissioners had previously examined the claims, Don moved and John seconded a motion to approve the claims. There being no discussion the motion to approve the claims passed unanimously.

Committee Updates

Railroad Community Committee – John Dorenbusch

John noted the Republic, in Sunday October 16th Edition, set out in their article the issues and next steps. Everything in the account was correct except for the name of the river being crossed, it should have read the Driftwood River.

A meeting was had with DNR and they have a different view from INDOT as to the effect of traffic flow, movement of a road or railroad.

American Structurepoint is trying to: 1) determine options for us, and; 2) assign costs to the various options. John thinks the earliest we could have public meeting on this issue would be January.

Riverfront Committee Update – Sarah Cannon

Sarah noted that she, Heather, Tony Moravic, his attorney and Tracy Sousa all took a trip to Fort Wayne to discuss with their city management the plan for their riverfront.

Nothing so far has happened regarding construction on their riverfront project. They have a great organization for the purpose of communications and fund raising. On a side note, their Parks Department is taking the lead on a large part of this project.

Heather noted that in some respects Columbus is further ahead on our riverfront project than Fort Wayne.

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State Street Update – Al Roszczyk

Al noted INDOT has approved our Phase I permit for State Street.

A contract will be presented to the BOW tomorrow to start work. The plan is for completion of Phase I to be complete in June of 2017.

Heather commented that the contract will be awarded to Force Construction. There were two bidders, Milestone and Force. Both bids were within \$75,000 of each other.

Other matters:

None

Adjournment

There being no further business, Don moved and Al seconded a motion to adjourn. The motion passed unanimously and the meeting was adjourned at 12:45 p.m.

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Approval of ___ day of _____, 2016 minutes.

Sarah Cannon, President

John Dorenbusch, Vice-President

Don Trapp, Secretary

Al Roszczyk, Member

George Dutro, Member

Date: _____