

Minutes
Redevelopment Commission
February 12, 2014
8:30 A.M.

THE REGULAR MEETING OF THE REDEVELOPMENT COMMISSION FOR THE CITY OF CHARLESTOWN WAS HELD ON WEDNESDAY, FEBRUARY 12, 2014 AT 8:30 A.M. AT CITY HALL WITH PRESIDENT BOB HALL PRESIDING.

Board members present: Mr. David Flowe, Mr. Ted Little, Mr. Steve Allen and Mr. Terry Pierce. Also present were Clerk Treasurer Donna Coomer and City Attorney Mike Gillenwater.

Pledge Mr. David Flowe

Minutes

Mr. Steve Allen made a motion to approve the Minutes from January 08, 2014, seconded by Mr. David Flowe. Approved 5-0.

Claims

Mr. Terry Pierce made a motion to approve the Claims, seconded by Mr. Ted Little. Approved 5-0.

Additional Claims

Mayor Hall presented two additional claims:

Level II Electric for \$1,100.00 for work on the auxiliary garage at the Family Activity Center.

Falls City Electric for electrical items used in various places in the amount of \$9,225.28.

Mr. Steve Allen made a motion to approve the two additional claims, seconded by Mr. David Flowe. Approved 5-0.

Payroll Voucher

Mr. Ted Little made a motion to approve the Payroll Allowance Docket from January 04, through February 08, 2014, seconded by Mr. David Flowe. Approved 5-0.

Public Comment-None

Water and Wastewater Modeling

Mayor Hall asked if everyone was present at the last meeting for the Water and Wastewater Mapping & Modeling presentation. Mr. Steve Allen was not present and Mr. Shane Spicer with Saegesser Engineering will do a presentation on the modeling at the March meeting. Mayor Hall told Mr. Terry Pierce that we are trying to get water pressure increased in his area.

Family Activity Park

Mr. Ted Little asked about the ground breaking for the Putt-Putt Golf Course. Mayor Hall said he has the Putt-Putt plans available upstairs to view.

TIF Money

Mr. Ted Little asked City Attorney Mike Gillenwater about the correspondence with the State Board of Accounts in regards to the TIF District. Mr. Gillenwater said the State Board of Accounts was going to request information from the Attorney General concerning the purchasing of Christmas Decorations with TIF money. Mr. Gillenwater said the Attorney General probably did not respond, otherwise the State Board of Accounts would have notified us. Mr. Little stated it was his understanding that the Attorney General concurred with the Mayor and Mr. Gillenwater that “if your spending creates economics” and people are coming into the area for specific things then additional funding can be appropriated by this group for those types of expenses.

Mayor Hall said there will be changes through legislation in the TIF District because the TIF District is capturing tax dollars and it’s putting burdens on other taxing entities. Some communities have millions and hundreds of millions of dollars in TIF money not being spent.

Resolution 2014-R-02

Mayor Hall presented Resolution 2014-R-2. The State Board of Accounts is asking the Redevelopment Commission to approve Resolution 2014-R-2 authorizing a previous transfer of \$250,000.00 to the Family Activity Center Complex to be made permanent.

Mr. David Flowe made a motion to approve Resolution 2014-R-2, seconded by Mr. Ted Little. Approved 5-0.

Oath of Member for Redevelopment Board

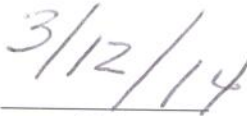
Clerk Treasurer Donna Coomer swore in Mr. Steve Allen as a member of the Redevelopment Board.

Adjournment

Mr. Terry Pierce made a motion to adjourn, seconded by Mr. Steve Allen. Approved 5-0.

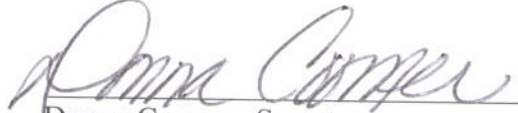


President, G. Robert Hall

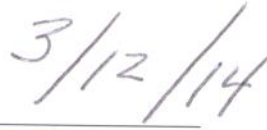


Date

Attest:



Donna Coomer, Secretary



Date