



MINUTES

DEVELOPMENT COMMITTEE
Village Green Municipal Building
Council Chambers
47 Hall Street

Tuesday, December 1, 2015
6:30 p.m.

The meeting was called to order at 6:30 pm. Those present included Jim Hrivnak, Brian Lorenz, Jon Bennehoof, Frank Bertone. David Betz, Chris Huber, Gene Hollins and Steve Lutz, were also in attendance. Members of the press and community were also in attendance.

I. Today's Business

a. Depot Street/CSX Land Purchase

This item is to purchase land that we are utilizing for a partial gravel parking lot on Depot Street, where the majority of it is in street ROW, however a small portion includes CSX land. The site is very small and there should not be a high cost for it. The plans that were made to pave this area allows for us to dig up some of it and re-utilize a major portion of it. The Development Committee instructed to get a price reduction and finish design.

b. Keep Cars Moving Update

Chris Huber mentioned that the signals at both ends of Grace Drive are under design. Dave Betz mentioned that a communications plan proposal is underway through MKSK and Doyle Clear. On the Operations Committee meeting on the 15th is to keep multiple meetings going if there are items to discuss. That meeting will be what is the appropriate timing for improvements and the cost and funding of those improvements. The communications issue will also go to Operations. Committee. The designs and otherwise will go to the Development Committee.

c. The Park at Seldom Seen

Dave Betz explained the current status of the bond issuance (\$1.5 million) remaining for the development of the first phase of the park. Meyers Associates proposal of \$12,000 for design of the phasing plan, cost estimates, budgeting and administration costs. The Committee asked to see if there are any grants available. The park development items will stay with development Committee.

II. New Business to Schedule

None.

III. Adjournment- The meeting adjourned at 7:30 pm.