**MEETING AGENDA**

**WEDNESDAY, February 22, 2023, 4:00 P.M. County Complex Rm. #3**

**If any member of the public wishes to attend the meeting electronically, the meeting will be available on Zoom, which can be accessed for free on the internet at https://zoom.us/ and then click the "Join a Meeting'' tab followed by the meeting ID 893 1850 4963 Passcode 626962. You can also download the free Zoom app to your smartphone and join the meeting via the app****.**

1. Call the meeting to order.
2. Pledge of Allegiance
3. Roll call.
4. Swearing In of RDC Members
5. Approval of the agenda
6. Public comment
7. Communications
8. Minutes
9. Treasurer’s report
10. Claims

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| TIF | VENDOR NAME | DESCRIPTION  |  AMOUNT |  TOTALS |
| **KI****DC** | MCR Partners | Feb ‘23 Professional Services | $3,000.00 |  |
| Thomas & Associates, LLC | Jan ‘23 Professional Services | $822.25 |  |
| **Subtotal** | $3,822.25 |
| **US****421#1** | MCR Partners | Feb ‘23 Professional Services | $2,000.00 |  |
| Thomas & Associates, LLC | Jan ‘23 Professional Services | $822.25 |  |
| Herald – Dispatch | Legal Publication claims | $24.91 |  |
| USi Consultants | Project Engineer Apr-June ’22 Inv#16013 | $32,814.14 |  |
| USi Consultants | Project Engineer July 2022 Inv#16249 | $3,416.74 |  |
| USi Consultants | Project Engineer Aug 2022 Inv#16491 | $17,881.54 |  |
| USi Consultants | Project Engineer Sept 2022 Inv#16740 | $23,915.40 |  |
| USi Consultants | Project Engineer Oct 2022 Inv#16960 | $20,468.65 |  |
| USi Consultants | Project Engineer Nov 2022 Inv#17177 | $15,118.22 |  |
| USi Consultants | Project Engineer Dec 2022 Inv#17399 | $7,950.82 |  |
| Friedman & Associates | February 2023 Legal Services | $1,500.00 |  |
| **Subtotal** | $125,912.67 |
| **39N** | MCR Partners | Feb ’23 Professional Services | $1,000.00 |  |
|  **Subtotal** | $1,000.00 |
| **TOTAL OF REGULAR CLAIMS** | $130,734.92 |

**US 421 Project Claims**

|  |  |  |
| --- | --- | --- |
| DESCRIPTION  |  AMOUNT |  TOTALS |
| D&M Excavating, Inc – Pay Application #10 (funding source: County ARP Fund) | $479,691.85 |  |
| **TOTAL OF BOND PROCEED CLAIMS** | $479,691.85 |

**1-94 US 35 Utility Infrastructure Design Services**

|  |  |  |
| --- | --- | --- |
| DESCRIPTION  |  AMOUNT |  TOTALS |
| HWC Engineering – Inv#2022-217-S - 0000001 (funding source: Economic Development LIT) | $11,500.00 |  |
| **TOTAL OF BOND PROCEED CLAIMS** | $11,500.00 |

 Page 1 of 2 Rev. 2/16/202

 10. Old Business:

* 1. 421/I94 TIF project update - Matt Reardon; MCR

 -94/421 Utility Project update: John Smith: Usi

* 1. KIP update – Matt Reardon; MCR Partners - BOT Contract Amendment
	2. 39N update- Matt Reardon; MCR Partners
	3. 35/94 TIF– Matt Reardon; MCR Partners

11. New Business:

 a. Consideration of Guy S. DiMartino, P.C. 2023 contract

12. Other Business:

13. Adjourn

 Page **2** of **2**  Rev. 2/16/2023