

Ohio River Greenway Development Commission

Minutes for November 16, 2006

Attendance:

Present: Ann Banet
Gilbert Campbell
Phillip Hendershot
Elmer Hoehn
Pat Leist
Brian Kaluzny for Paul Kraft
Jane Sarles

Absent: Valla Ann Bolovschak, Wayne Estopinal, James Garner and Rob Waiz

Also present: Rick Dickman, Greenway Coordinator, Matt Schueler, Army Corps of Engineers

The meeting was called to order by Phillip Hendershot at 12:05 PM

UNFINISHED BUSINESS

Minutes of Previous Meeting:

A motion was made by Elmer Hoehn and seconded by Gilbert Campbell to accept the minutes of October 19th 2006. The motion passed unanimously.

Treasurers Report:

Pat Leist reported to the commission claim numbers 683, 684 and 685. These claims received a motion to approve them by Brain Kaluzny and seconded by Ann Banet, the motion passed unanimously.

Balances in Greenway banking account:

Checking	\$15,741.91
Money Market	\$87,720.90
CD amount	\$50,000.00

New Albany:

- Matt Scheuler reported that the groundbreaking is scheduled for November 28th at 2PM. Matt stated that the Colonel Midkiff would attend.
- Matt also reported that the contractor has signed the notice to proceed. The contractor has 270 days to complete the project.
- Matt told the Commission that a preconstruction meeting will be scheduled with the contractor.

Jeffersonville:

- Rick reported that 25 loads of revetment stone and would take the majority of the stone to the Eastern end of the project area near Jeff Boat. There will be a modification to the contract, but the city is hauling the stone and will be given credit for the rock hauls.
- A waterline and monument will be relocated in the area and will require a small modification to the contract.

TE Applications 2007

Rick reported that the TE application process has been pushed back to March 2007. Rick reminded that each of the communities has committed to applying for \$1,000,000 for a total of 3 million. Rick will report when these application packets are available.

Public Comments:

None

Commission Comments:

Pat Leist stated that a thank you letter should be written from the Commission to Congressman Sodrel and Carl Percy for their help involving the Greenway. Rick said he would draft such a letter.

Adjournment: The meeting was adjourned at 12:40 P.M.