

MINUTES OF THE INFRASTRUCTURE COMMITTEE
March 26th, 2019

The meeting was called to order by Chairman Gabor with the following members present: Gabor, Alvey, Eckhoff, Myers, Wille.

The following item was discussed:

2019 Street Program:

Brian Verdun and Chris Brock distributed a recommend street improvement proposal which exceeds available funds. The committee evaluated and recommended the following:

MFT FUNDS:	Torrence Avenue	\$250,000
TIF I FUNDS:	South Mill (100 Block)	\$ 70,000 overlay
	Chautauqua Park	\$ 15,000 A-3 Seal Coat
	Southside Cemetery	\$ 25,000 A-3 Seal Coat

CAPITAL IMPROVEMENT FUNDS:

Sims Street	\$ 5,000 A-3 Seal Coat
1700 E. Road	\$ 8,000 A-3 Seal Coat
City Garage	\$ 12,000 A-3 Seal Coat

TIF II Project, Countryside Estates will be put on hold pending availability of funds, after other potential projects are complete or not needed.

The meeting was adjourned at 4:50 p.m.

Respectfully submitted,



Bob Karls
Acting City Clerk