

**Kendallville Redevelopment Commission
February 23, 2010
Special Meeting**

Members in attendance: Mary Allen, Barb Babcock, Bob Frick, Chris Marshall, Ray Scott

Members Absent: Kim Treesh, Duane Brown

Others Present: Jay Stankiewicz from DLZ, Scott Derby, Sheryl Hanes

I. Meeting called to order.

II. Old business:

A. Review Supplemental Agreement #3 from DLZ for Dowling Street.

The contract amendment increases the current fee of \$340,100 by \$33,280 to **\$373,380**. All other terms and conditions as set forth in the original Agreement dated February 14, 2006, Supplemental Agreement No. 1 dated December 26, 2006, and Supplement Agreement No. 2 dated June 26, 2007, shall remain in full force and effect, except as herein modified.

The amendment is for:

- Asphalt removal, cracking and seating of the concrete base.
- Right turn lane to Noble County Fairgrounds Approach for west bound traffic
- Extended Left turn lane for west bound traffic on Dowling street, to turn South onto Park Avenue

Mary made a motion to accept the revised Supplemental Agreement No. 3 as submitted by DLZ. Second by Bob Frick. Motion passed

III. Meeting adjourned - Next meeting: March 10, 2010, at 8:00 a.m.