

**Minutes**  
**Rapid City Infrastructure Development Partnership Review Committee**

October 23, 2000

9:00 a.m.

First Floor Conference Room

Members Present: Mayor Jim Shaw, Alan Hanks, Tom Murphy, Vivian Jorgenson, Bob Scull, Dan Bjerke, Marcia Elkins Jim Preston

Others Present: Sharlene Mitchell, Randy Nelson

Call to Order

Preston called the meeting to order at 9:02 a.m.

Infrastructure Projects and Funding Options

Preston presented the Infrastructure Development Partnership Fund spreadsheet outlining the projects that have been presented for Committee review and consideration. Preston reviewed the costs, funding sources and repayment sources as identified for the approved projects.

Elkins reviewed the status of project design and right-of-way acquisition for Anamosa Street, Fifth Street and Mall Drive noting that the Mall Drive design and the Anamosa Street design (extending from LaCrosse Street to Menards) would be addressed at the November 1, 2000 Public Works meeting.

Discussion followed regarding the design contractor selection process as established by the IDPF guidelines. Elkins commented on the recent problems encountered with the selection of a design contractor for the Red Rock Canyon project. Discussion continued.

In response to Scull, Elkins clarified the repayment structure of the IDPF loans. Discussion followed regarding the repayment structure and disbursement process for the IDPF loan funds.

Nelson identified additional projects costs associated with the Red Rock Canyon project for incorporation into the current spreadsheet. Bjerke clarified that the Red Rock Canyon water reservoir would be funded from the Water Fund and would not impact the IDPF loan fund. Preston recommended that staff review the Red Rock Canyon projects costs and update the IDPF spreadsheet accordingly.

Discussion followed regarding securing additional IDPF funds from other funding sources such as the Capital Improvement and 2012 programs and the possible utilization of Tax Increment funding for the construction of Anamosa Street from LaCrosse Street to Elk Vale Road.

**Hanks moved, Elkins seconded and carried unanimously to recommend that the City Council approve a resolution requiring that those Infrastructure Development Partnership Fund projects which utilize existing design plans previously funded by the City of Rapid City reimburse the City for the cost of said design plans as a stipulation of loan approval.**

Hanks requested that Elkins address the utilization of Tax Increment Financing for construction of the Mall Drive and Anamosa Street projects when the spreadsheet is presented to the Planning Commission and City Council.

There being no further business the meeting was adjourned at 9:45 a.m.