

MINUTES
REDEVELOPMENT COMMISSION
April 8, 2019

The Redevelopment Commission meeting was called to order by Pete Kaufman at 4:26 p.m. April 8, 2019 with the following persons present:

Pete Kaufman	Ron Troyer	Adam Lambright	Jeff Carlisle
Stewart Bender	Naomi Miller	Stan Strater	Ray Folk
Marjorie Thompson			

Minutes

Ron made a motion to approve minutes from the last meeting. Jeff seconded, and the motion carried unanimously.

Clerk-Treasurer

The commission approved the claims as read. Ron made the motion, Jeff seconded the motion and it carried unanimously.


Town Manager

The Town Manager presented 3 quotes from Phoenix to wash, clean and paint the old water tower. Option 1 is \$79,000, option 2 is \$104,000 and the option 3 is \$154,000. The Water Superintendent recommends option 1. Stewart requested the update be paid with TIF money. The Town Council sent the recommendation to the Redevelopment Commission. Ron made a motion to accept the recommendation from the Town Council for option 1 for \$79,000. Jeff seconded this motion and it carried unanimously.

A recommendation was shared with the Commission for Niblock Excavating to do the 2018 Community Crossing Resurfacing for \$853,627.50. Ron made a motion to accept the Town Council's recommendation. Adam seconded the motion and it carried unanimously.

Next Meeting

The next Redevelopment Commission meeting will be held Monday, May 13, 2019 at 4:30 p.m. There being no other business to be brought before the Commission the meeting was adjourned at 4:33 p.m.



Pete Kauffman, President


Adam Lambright, Vice President


Jeff Carlisle

Harold Gingerich


Ron Troyer

ATTEST 
Naomi Miller, Clerk-Treasurer