

REDEVELOPMENT COMMISSION MEETING

April 22, 2019

6:30 p.m.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

President D. Lafata called the meeting to order at 6:30 p.m.

ROLL CALL

Roll was called; present were Commission Member N. Walding, Commission Member E. DeLaney, Commission Member L. Schoberth, Commission Member D. Lafata, and School Board Advisor J. Marshall. Commission Member J. Trout was absent.

APPROVAL OF MINUTES

Member E. DeLaney made the motion to approve the minutes of the March 25, 2019 Meeting, seconded by Member N. Walding, motion approved by unanimous voice vote.

CONSIDERATION OF CLAIMS

Member N. Walding made the motion to approve the claims as submitted, seconded by Member E. DeLaney, motion approved by unanimous voice vote.

COMMENTS FROM THE FLOOR

NONE

REPORTS FROM STAFF

Street Commissioner J. Schnadenberg submitted a revised list for proposed Redevelopment Projects for 2019; he removed Old N. Calumet and the estimated cost of these projects is \$228,283.33. Member E. DeLaney made the motion to approve the list as submitted, seconded by Member N. Walding, motion approved by unanimous voice vote.

Town Attorney Lukmann reported on the property at Calumet and Porter Ave. and advised the purchase of this property would be the proper use of TIF funds; and requested to the Town Council to acquire this property with the understanding the Redevelopment Commission would fund the purchase. Town Attorney Lukmann advised his office has prepared the Resolution. Member N. Walding made the motion to proceed with requesting the Town Council to acquire this property with the understanding the Redevelopment Commission would fund the purchase with TIF funds, motion seconded by Member E. DeLaney, motion approved by unanimous voice vote. Town Council Member J. Ton was present at this meeting and spoke in favor of this purchase.

PUBLIC HEARING

NONE

ORDINANCES AND/OR RESOLUTIONS

NONE

NEW BUSINESS

NONE

OLD BUSINESS

CFON Project – The ring is completed and testing will begin and they are still waiting for the AMTRAK permit; 60 businesses have signed up to date.

COMMENTS FROM THE BOARD

NONE

ADJOURNMENT

Member E. DeLaney made the motion to adjourn, motion seconded by Member N. Walding, motion was approved by unanimous voice vote, meeting adjourned.

PRESIDENT REDEVELOPMENT COMMISSION

ATTEST:

Clerk-Treasurer S. Kuziela