

REDEVELOPMENT COMMISSION
Regular Meeting
Thursday, March 16, 2017
4:00 PM
Field Operations Building

Members Present:

Jason Brooks
Matt Anderson
Keith Gary
Patti Decker
Brad Bookout

Members Absent:

Ted Johnson

Others Present:

Pete Olson
Todd Blevins
Courtney Zaugg, Veridus
Rich Lee

Jason Brooks called the meeting to order at 4:00 pm. All members except Ted Johnson were present. Pete Olson introduced Matt Anderson as a new member of the Redevelopment Commission. Pat Lavelle has been replaced by Ted Johnson as the Yorktown Community Schools appointment, so Matt Anderson is replacing Ted Johnson as a Town Council appointment. Minutes from the February 16, 2017 meeting were distributed. Motion to approve the minutes made by Brad Bookout. Second by Keith Gary. All members present voted aye. Pete Olson distributed a printout of the RDC TIF fund balances as of December 2016 as prepared by the Clerk/Treasurer. He also distributed a cash flow statement from Asset Management for the rental property at 9218 Canal Street.

Old Business:

Veridus Proposal

Courtney Zaugg of Veridus Group distributed the draft proposal for the next steps in the Plan Implementation phase and the scope of work. Brad Bookout moved to approve the Veridus proposal subject to Town Council approval of the Market Analysis which is on the agenda for the March 20, 2017 meeting. Second by Keith Gary. All members present voted Aye.

Façade Grant Program Updates

Todd Blevins distributed copies of the updated Façade Grant Program and explained changes he made to the program, scoresheet, and application. Patti Decker moved to adopt the changes to the Façade Grant Program. Second by Brad Bookout. All members present vote Aye.

No applications were received so no action was taken on grant requests.

There was no new business.

The next Redevelopment Commission meeting will be rescheduled for April 13, 2017 at 4:00pm at the Field Operations Building.

Meeting adjourned.


Secretary

 vice president
President