REDEVELOPMENT COMMISSION
Regular Meeting
Thursday, February 14, 2019
4:00 PM
Town Council Chambers

Members Present:Members Absent:Others Present:Matt AndersonJason BrooksPete OlsonTeresa BeltErin HurleyHeather TaylorMaura Hoff, DefurSteve MooreTed Johnson

Matt Anderson called the meeting to order at 4:05 pm. Matt Anderson, Heather Taylor, Teresa Belt, Steve Moore, and Ted Johnson were present. Jason Brooks was absent. Ted Johnson signed his oath of office.

Old Business:

Resolution 2019-1

At the January 10, 2019 meeting the Redevelopment Commission voted to approve the purchase of 2101 S. Market Street from Charles Stanley for \$79,250.00. This resolution memorializes the approval. Heather Taylor moved to approve Resolution 2019-1. Second by Teresa Belt. All members present voted Aye.

Resolution 2019-2

At the January 10, 2019 meeting the Redevelopment Commission voted to approve the purchase of 2104 S. Vine Street from Della Gregory for \$68,420.00. This resolution memorializes the approval. Heather Taylor moved to approve Resolution 2019-2. Second by Steve Moore. All members present voted Aye.

New Business:

Resolution 2019-3

Pete Olson stated that there has been an agreement reached with Shelly Maxwell to purchase her property at 2100 S. Vine Street for a sum of \$82,525.00. This amount is 110% of two appraisals plus an additional \$13,500.00 for lost lease income for the next year. Heather Taylor made a motion to approve the purchase of 2100 S. Vine Street for \$82,525.00 subject to a signed purchase agreement. Second by Teresa Belt. All members present voted Aye.

Resolution 2019-4

Pete Olson stated that there has been an agreement reached with Roger Gragg to purchase his property at 9413 W. Canal Street for a sum of \$202,000.00. There will be an extended time frame for closing because it is owner-occupied and Mr. Gragg would like to wait until the school year ends for selling. Heather Taylor made a motion to approve the purchase of 9413 W. Canal Street for \$202,000.00 subject to a signed purchase agreement and allowing for an extended date for closing. Second by Steve Moore. All members present voted Aye.

Public Comment:

<u>John Mogush</u> asked if the Redevelopment Commission could share any other information but did not have a specific question.

<u>Bruce McFarland</u> commented about surveys and rights-of-way. He talked to Ashton's Surveyors and he doesn't think the Town's plans are correct as to the width of Canal Street.

Kent Ross stated that he thinks the steel beams for the new town hall are sitting on his mother's property.

<u>Janice Ross</u> stated that she cannot back out of her carport which is located behind the old service station because the road is blocked with construction equipment.

<u>Tom Malapit</u> had questions about the timeline of bridge construction, if construction along Canal Street would take place during the time of any life estate offered to his clients by the Town, and how much of the reconstruction will take place in front of his client's homes. They have concerns about public parking for visiting family.

Diana Thornburg asked if the Town had received formal approval from DNR for the bridge construction.

Pete Olson responded that the Canal Street reconstruction is beginning soon with utility relocation which will impact the residents on Canal Street. Closed roads and loss of parking along the street during construction should be expected. The Town has not yet received formal approval from DNR for the bridge construction. It is a long approval process which is why we started early. Once approved, that approval can be renewed if construction has not been completed.

Meeting adjourned at 4:25 pm.

The next regular Redevelopment Commission meeting is March 14, 2019 at 4:00 pm.

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Secretary	President