Members Absent:	Others Present:
Jason Brooks	Pete Olson
Ted Johnson	Erin Hurley
	Dane & Kristi Carpenter
	Ed Armantrout, ONB
	Jason Brooks

Matt Anderson called the meeting to order at 4:00 pm. Matt Anderson, Teresa Belt, Heather Taylor, and Steve Moore were present. Jason Brooks and Ted Johnson were absent.

Old Business:

Façade Grant: LTB Construction

Pete Olson reintroduced a request from Dane & Kristine Carpenter, owners of LTB Construction, for a façade grant for the property they are renovating at the corner of Smith Street and Adaline. This is the former Old National Bank branch. Matt Anderson stated that the Redevelopment Commission members appreciate the investment that the Carpenter's are making in the community and their willingness to trailblaze the redevelopment of the downtown corridor. Matt added that in talking individually with the members of the Commission, the general feeling was that they wanted to approve grant money for the project but not over a two year time frame, they want to make sure they have funds available for other projects, and that they don't want to complicate the grant process.

Pete Olson stated that the grant application packet is now complete.

Heather Taylor moved to approve \$40,000 as a one year façade grant to LTB Construction. Steve Moore seconded the motion.

Dane Carpenter stated that they are personally going to start a coffee shop at the location and they have been considering a small business loan to help with the start-up. He has been in discussions with a home health care business that will want about 2,000 square feet of space. The design is for two separate offices, but if this business comes in, it may only be one larger office. The coffee shop will be on the end closest to the flower shop with a drive-thru along the back of the building. He plans on adding quoined corners in stone to the building which will enhance the appearance. The construction schedule is that the building will be enclosed by June and they hope to get the coffee shop opened by July. They have been in meetings with a supplier called Crimson Cup which is not a franchise. The interior may have an industrial feel and they hope to install a deck on the back. They are working with DNR on piers.

The big tree in the yard is staying. Dane had it trimmed back and dead limbed to make it safer. They also found a slab of stone that was a platform for the old train station. They are planning to somehow work that into the project.

The vote to approve the façade grant passed 4-0.

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New Business:

There was no new business.

Meeting adjourned at 4:22 pm.

The next regular Redevelopment Commission meeting is May 9, 2019 at 4:00 pm.

1 President Secretary