

REDEVELOPMENT COMMISSION
Regular Meeting
Tuesday, September 14, 2021
4:00 PM
Town Hall

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|-------------------------|------------------------|----------------------------------|
| Members Present: | Members Absent: | Others Present: |
| Steve Moore | Heather Taylor | Pete Olson |
| Teresa Belt | Ted Johnson | Erin Hurley |
| Rob Keisling | | Dane Carpenter, KLC Construction |
| Jeff Tingler | | |

President Rob Keisling called the meeting to order at 4:00 pm.

Members present were: Steve Moore, Teresa Belt, Jeff Tingler, and Rob Keisling. Ted Johnson and Heather Taylor were absent.

The minutes of the September 9, 2021 meeting and the September 9, 2021 executive session were distributed and reviewed. Steve Moore made a motion to approve the minutes as presented. Second by Jeff Tingler. All members present voted Aye.

Old Business:

Yorktown Family Dentistry Façade Grant

Town Manager Pete Olson stated that after reviewing the façade grant program parameters it is possible to increase funding to \$40,000 if the Commission desires to change it from what was approved at last week's meeting. Jeff Tingler clarified that the RDC is permitted to leave the grant at \$30,000. Steve Moore noted that there may yet be other requests this cycle.

No motion was made.

RFP Acceptance:

Pete Olson informed the Commission that if they choose to accept one of the RFP proposals it must be done in a public meeting.

Steve Moore made a motion to deny the proposal submitted by Thieneman Group and accept the proposal submitted by KLC Properties. Teresa Belt seconded the motion. All members present voted Aye.

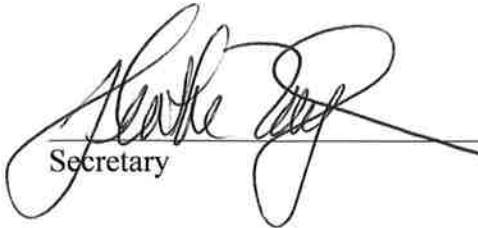
Pete Olson then suggested that the RDC appoint a subcommittee to enter into discussions with KLC Properties to make modifications to their original proposal. There was a discussion of the timeline of the subcommittee meetings and Mr. Olson noted that an EDA agreement will need to be drafted and then approved by the full Redevelopment Commission.

New Business:

There was no new business.

Meeting adjourned at 4:10 pm.

The next regular Redevelopment Commission meeting will be October 21, 2021 at 4:00 pm.


Secretary
President