

REDEVELOPMENT COMMISSION
Regular Meeting
Thursday, April 16, 2020
4:00 PM
Virtual Meeting via Zoom

Members Present:

Heather Taylor
Teresa Belt
Ted Johnson
Jason Brooks
Rob Keisling

Members Absent:

Steve Moore

Others Present:

Pete Olson
Maura Hoff, Defur Voran
Lisa Lee, Ice Miller

Pete Olson called the meeting to order at 4:03 pm. In compliance with Governor Holcomb's Executive Order #20-09 the Redevelopment Commission meeting and Public Hearing are being held via video/telephonic conference. The meeting will be recorded and preserved as part of the record of the meeting in addition to the minutes.

Roll Call: Teresa Belt, Jason Brooks, Heather Taylor, Ted Johnson, and Rob Keisling were present. Steve Moore was absent.

Pete Olson announced that Matt Anderson has resigned his position on the Redevelopment Commission because he has moved out of Yorktown so can no longer serve. Rob Keisling has been appointed by the Town Council as his replacement. Heather Taylor, who is Vice President, will chair today's meeting.

The minutes of the March 12, 2020 meeting were previously emailed to the members. A motion to approve the minutes was made by Jason Brooks. Heather Taylor seconded the motion. The vote was taken by roll call:

Taylor	Aye
Brooks	Aye
Belt	Aye
Keisling	Aye
Moore	Absent
Johnson	non-voting member

Public Hearing:

Vice President Heather Taylor opened the public hearing on Resolution 2020-2 at 4:06pm. While waiting to see if anyone from the public emailed in any comments, Lisa Lee gave an overview of the resolution. On March 12, 2020 the RDC adopted the amending declaratory resolution consolidating the Yorktown Economic Development Area #1 and the Yorktown Economic Development Area #2. This is not an expansion of the TIF, it is only a ribbon connection between the EDAs to allow Delaware County to provide TIF funds toward the Yorktown downtown redevelopment project. Notice was published in the local newspaper on April 3, 2020 as required. The options for the RDC at this point are to either confirm the findings with no change, make modifications, or rescind the resolution.

There were no public comments, so Heather Taylor closed the public hearing at 4:09 pm.

Old Business:

Resolution 2020-2:

Jason Brooks moved to approve Resolution 2020-2 expanding the EDA area as written. Second by Teresa Belt. The vote was taken by roll call:

Taylor	Aye
Brooks	Aye
Belt	Aye
Keisling	Aye
Moore	Absent
Johnson	non-voting member

Motion passed 4-0.

New Business:

Acknowledge Receipt of TIF Management Report:

Clerk/Treasurer Lance Turner has submitted the TIF management report to the members of the Redevelopment Commission and the Town Council. He has asked that the RDC acknowledge receipt of that report. Pete Olson stated that he has not yet forwarded the report to Mr. Keisling.

Jason Brooks made a motion to acknowledge receipt of the TIF management report as submitted by Clerk/Treasurer Turner. Second by Teresa Belt. The vote was taken by roll call:

Taylor	Aye
Brooks	Aye
Belt	Aye
Keisling	Abstain
Moore	Absent
Johnson	non-voting member

Motion passed 3-0.

Open RFP Responses:

Town Manager Pete Olson announced that two responses were received from the Request for Proposals. The RFPs received are from Bison Properties and Rebar Development. Pete will forward electronic copies of both packets to the Redevelopment Commission members and our consultants for review.

Heather Taylor moved to accept the RFPs and directed the staff and consultants to update the commission at the May 14, 2020 meeting of the RDC. Second by Teresa Belt. The vote was taken by roll call:

Taylor	Aye
Brooks	Aye
Belt	Aye
Keisling	Aye
Moore	Absent
Johnson	non-voting member

Motion passed 4-0.

There were no other comments.

Meeting adjourned at 4:18 pm.

The next regular Redevelopment Commission meeting is May 14, 2020 at 4:00 pm.

A handwritten signature in black ink, appearing to be 'M. P.', is written over a horizontal line. The signature is stylized and cursive.

Secretary

President