

**REDEVELOPMENT COMMISSION**  
**Regular Meeting**  
**Thursday, March 15, 2018**  
**4:00 PM**  
**Town Council Chambers**

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<b>Members Present:</b>	<b>Members Absent:</b>	<b>Others Present:</b>
Heather Taylor	Brad Bookout	Pete Olson
Matt Anderson	Ted Johnson	Rich Lee
Jason Brooks		Erin Hurley
Erin Hill		Bruce McFarland
		Mr. & Mrs. Mogush

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Matt Anderson called the meeting to order at 4:00 pm. Matt Anderson, Jason Brooks, Heather Taylor, and Erin Hill were present. Brad Bookout and Ted Johnson were absent. Jason Brooks moved to approve the minutes from the February 20, 2018 meeting. Second by Heather Taylor. All members present voted Aye. Jason Brooks moved to approve the minutes from the February 20, 2018 Executive Session. Second by Heather Taylor. All members present voted Aye.

**Old Business:**

Update on Planning and Engineering:

Pete Olson stated that proposals for construction bid documents from BF&S and Context will be on the next Town Council agenda for approval. The BF&S fee is \$515,000 for utility design and the Context fee is \$300,000 for architectural design. At the end of this phase we will have plan sets and can bid construction contracts at that point.

Update on Phase 1 for 9300 W. Canal Street:

Accuity is performing a Phase 1 Environmental survey on the property and have found no problems. We expect the final report this week. Once it is received, we can then approve payment by the end of April.

**New Business:**

Resolution 2018-2:

Pete Olson stated that the Redevelopment Commission made an offer on two pieces of property owned by Chris and Sunshine Ertle located at 9408 W. Canal Street and 9219 W. Canal Street. A counteroffer was made by the Ertle's in the amount of \$308,000. Mr. Olson recommended accepting the counteroffer. Motion to accept the counteroffer and approve Resolution 2018-02 was made by Jason Brooks. Seconded by Erin Hill. All members present voted Aye.

**Public Comments:**

Bruce McFarland, 9414 W. Canal Street:

Mr. McFarland has been speaking with Ted Johnson about the redevelopment project. He distributed an alternate plan to the Commission members which would shift development east. Mr. McFarland believes his idea would not displace homeowners and relocating the bridge would not block views. He also proposes using BSU architecture students to design new storefronts in town to give buildings a uniform look.

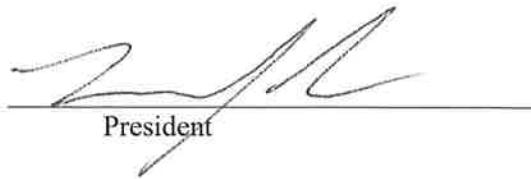
Matt Anderson said that the commission members would review his handout and take it under advisement.

Meeting adjourned at 4:15 pm.

The next regular Redevelopment Commission meeting is April 19, 2018 at 4:00 pm.



Secretary



President