

REDEVELOPMENT AUTHORITY
Regular Meeting
Thursday, September 13, 2018
5:00 pm
Town Council Chambers

Members Present:

Eric Baize
Michael Burke

Members Absent:

Rodney Morrow

Others Present:

Pete Olson
Erin Hurley
Lisa Lee
Steve Murphy
Members of the Public

The meeting was called to order at 5:05 by Eric Baize.

Election of Officers:

Eric Baize will serve as President, Rodney Morrow as Vice President, and Michael Burke as Secretary of the Redevelopment Authority.

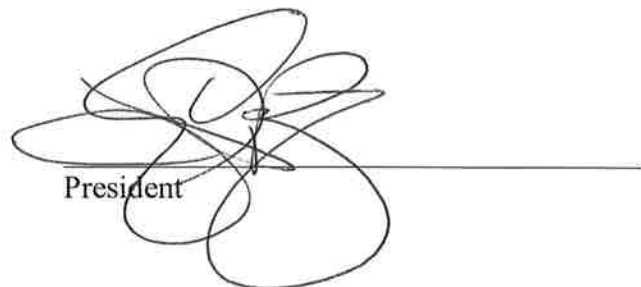
Resolution 2018-1:

Lisa Lee, Ice Miller, presented Resolution 2018-1 which approves the form of lease previously approved by the Redevelopment Commission. The bond proceeds will be used to fund the Canal Street Project. The agreement will still need to be sent to the Town Council for final approval. The members of the Redevelopment Authority examined the proposed lease agreement with the Redevelopment Commission.

Michael Burke moved to adopt Resolution 2018-1. Second by Eric Baize. All members present voted Aye.

Meeting adjourned at 5:15 pm.


Secretary


President