

**REDEVELOPMENT COMMISSION**  
**Regular Meeting**  
**Thursday, April 11, 2019**  
**4:00 PM**  
**Town Council Chambers**

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**Members Present:**

Matt Anderson  
Teresa Belt  
Heather Taylor

**Members Absent:**

Jason Brooks  
Ted Johnson  
Steve Moore

**Others Present:**

Pete Olson  
Erin Hurley  
Emma Adlam-Baker Tilly  
David Rainey-Veridus  
Steve Murphy-Defur

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Matt Anderson called the meeting to order at 4:02 pm. Matt Anderson, Teresa Belt, and Heather Taylor were present. Jason Brooks, Steve Moore, and Ted Johnson were absent.

The minutes from the March 14, 2019 meeting were distributed. Matt Anderson moved to approve the minutes. Second by Teresa Belt. All members present voted Aye.

**Old Business:**

There was no old business.

**New Business:**

Resolution 2019-6: Declaration of Official Intent to Reimburse Expenses

This resolution allows the Redevelopment Commission to reimburse itself from bond proceeds for costs of construction of the civic green project paid prior to the issuance of the bonds.

Heather Taylor moved to approve Resolution 2019-6. Second by Teresa Belt. Motion passed 3-0.

Resolution 2019-7: Approve Proposed Form of Lease with Yorktown Redevelopment Authority

This resolution approves the proposed form of lease between the Redevelopment Commission and the Redevelopment Authority for the construction of the civic green project. The cost of the project is not expected to exceed \$5,000,000. The lease will run for a period not to exceed twenty years from the date of the completion of the project. The resolution also sets a public hearing on the matter for May 9, 2019 at 4:00 pm.

Heather Taylor moved to approve Resolution 2019-7. Second by Teresa Belt. Motion passed 3-0.

Façade Grant: LTB Construction

Pete Olson presented 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. The total cost of renovation is \$289,000 which includes 24 foot expansions on both ends of the building.

Dane Carpenter presented renderings and materials samples for his renovation. He plans to contour the new roof line, add a drive thru around the back of the building, add additional parking, and possibly add a deck along the back if he can get approval from DNR.

Matt Anderson stated that he supports the project. Heather Taylor said she would like the RDC to approve the colors for the building and wants to make sure the building has a “small town” feel and doesn’t look like a strip mall.

Pete Olson stated that the Carpenter’s have not filled out the façade grant application yet, but will get that to us within the next few days.

The grant request was tabled until the following week. A special meeting will be called and advertised to review again once the formal application and bank verification is received.

**Public Comment:**

John Mogush: asked for the date and time of the public meeting on the bond, what the proceeds would be used for, and the income stream for repayment.

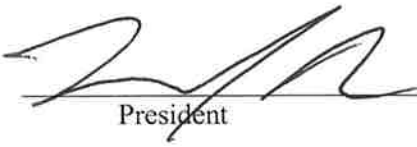
Pete Olson responded that the proceeds from the bond will be used for the civic green project, the repayment will come from property taxes, and the meeting will be on May 9 at 4:00 pm which is the normal meeting date and time for the Redevelopment Commission.

Heather Taylor added that this project is a progression of the original plan. This is phase two of three.

Meeting adjourned at 4:45 pm.

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

  
Secretary

  
President