

REDEVELOPMENT AUTHORITY
Regular Meeting
Thursday, May 9, 2019
5:00 pm
Town Council Chambers

Members Present:

Rodney Morrow
Michael Burke

Members Absent:

Others Present:

Pete Olson
Erin Hurley
Lisa Lee-Ice Miller
Steve Murphy-Defur
Heidi Amspaugh-Baker Tilly

The meeting was called to order at 5:00 by Town Manager, Pete Olson. Eric Baize, formally President of the Redevelopment Authority, has resigned his position and has not yet been replaced. Rodney Morrow and Michael Burke were both present.

The minutes of the December 10, 2018 meeting were distributed and approved.

Election of Officers:

Rodney Morrow nominated Michael Burke as President and Rodney Morrow as Secretary/Treasurer of the Redevelopment Authority. Second by Michael Burke. All members voted Aye.

Resolution 2019-1:

Lisa Lee, Ice Miller, stated that the Redevelopment Commission has approved the execution of the proposed lease for the Civic Green project after conducting a public hearing. There was no comment from the public either for or against the lease. Copies of the lease were presented for the inspection by the members of the Redevelopment Authority. The bond sale will match the construction costs of the project. The Redevelopment Authority is the owner of the property which will revert to the Redevelopment Commission once the bonds are paid off. The lease rentals are fair and reasonable. No additional costs are included.

There were no questions from the members of the Authority or the public.

Rodney Morrow moved to adopt Resolution 2019-1. Second by Michael Burke. Motion passed 2-0.

Meeting adjourned at 5:15 pm.


Secretary


President