

REDEVELOPMENT COMMISSION
Regular Meeting
Thursday, May 9, 2019
4:00 PM
Town Council Chambers

Members Present:

Matt Anderson
Teresa Belt
Heather Taylor
Ted Johnson
Steve Moore

Members Absent:

Jason Brooks

Others Present:

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

Matt Anderson called the meeting to order at 4:01 pm. Matt Anderson, Teresa Belt, Heather Taylor, Ted Johnson, and Steve Moore were present. Jason Brooks was absent.

The minutes from the April 11, 2019 meeting and the April 18, 2019 were distributed. Heather Taylor moved to approve the minutes. Second by Steve Moore. All members present voted Aye.

Old Business:

There was no old business.

New Business:

Public Hearing

Matt Anderson opened the public hearing regarding the lease between the Redevelopment Commission and the Redevelopment Authority for the civic green project. Steve Murphy, attorney to the Commission, stated that notice of this hearing was published as required.

Lisa Lee, bond counsel, stated that this lease is the same legal structure as the Canal Street bond. The term of the lease is 20 years from the date of completion of the project. The Redevelopment Authority owns the property until the bond is paid then will turn the property over to the Redevelopment Commission.

There were no questions from the members of the Redevelopment Commission.

There was no public comment.

Matt Anderson closed the public hearing.

Town Manager Pete Olson presented Resolution 2019-8 which gives Matt Anderson the right to execute the lease and send it to the Redevelopment Authority. Heather Taylor moved to approve Resolution 2019-8. Second by Teresa Belt. Motion passed 4-0.

Public Comment:

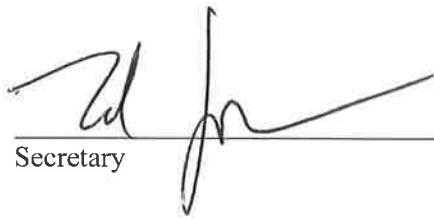
Bruce McFarland, 9414 W. Canal Street, asked about the discrepancy between the surveys on Canal Street performed by Ashton's and BF&S. He also asked for comment about Accutech moving to Muncie.

Pete Olson stated that he has directed BF&S to verify the survey results and to discuss these with Ashton's. He added that the construction plans are available at the Town Manager's office during regular business hours.

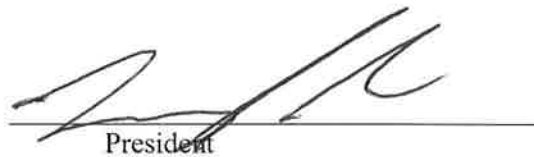
Heather Taylor commented that Accutech moving to Muncie is a disappointment but is glad they are staying in Delaware County. This redevelopment project was never about Accutech and they did not start the project. We will proceed with other developers. Discussions with prospective developers and existing homeowners are private but the Commission continues to engage in discussion and negotiations.

Meeting adjourned at 4:25 pm.

The next regular Redevelopment Commission meeting is June 13, 2019 at 4:00 pm.



Secretary



President