

REDEVELOPMENT COMMISSION
Regular Meeting
Wednesday, September 16, 2020
4:30 PM
Town Hall

Members Present:	Members Absent:	Others Present:
Jason Brooks Heather Taylor Steve Moore Teresa Belt Ted Johnson Rob Keisling		Pete Olson Maura Hoff, Defur Voran Lisa Lee, Ice Miller Jeremi Ullom, Hall Render Erin Hurley

President Jason Brooks called the meeting to order at 4:55 pm.

Members present were: Jason Brooks, Heather Taylor, Steve Moore, Teresa Belt, Rob Keisling, and Ted Johnson.

The minutes of the August 20, 2020 meeting were distributed and reviewed. Steve Moore made a motion to approve the minutes as presented. Second by Heather Taylor. All members voted Aye. The minutes were approved.

Old Business:

Economic Development Agreement with Bison

Hall Render has made some edits to the agreement with Bison and it is now ready for a financial institution to purchase the bonds.

Heather Taylor made a motion to approve the amended agreement with Bison. Second by Steve Moore. All members voted Aye. The EDA with Bison was approved.

New Business:

Economic Development Agreement with REBAR

President Jason Brooks asked if there was any discussion regarding the agreement with REBAR. There was no discussion.

Heather Taylor made a motion to approve the agreement with REBAR. Second by Rob Keisling. All members voted Aye. The EDA with REBAR was approved.

Yorktown Development Corporation

Attorney Maura Hoff had previously filed paperwork with the state to form a non-profit economic development corporation when we were in discussions with Accutech. Even though that is no longer a concern and there are currently no business items for the corporation, we still need to appoint members.

The Town Council is to appoint two members and the Redevelopment Commission is to appoint one member.

Rob Keisling nominated Pete Olson as the Redevelopment Commission appointee to the Yorktown Development Corporation. Steve Moore seconded the nomination. All members voted Aye.

Public Comment:

There was no public comment.

Meeting adjourned at 5:05 pm.

The next regular Redevelopment Commission meeting is October 8, 2020 at 4:00 pm.

Secretary



President