

REDEVELOPMENT COMMISSION MEETING

August 26, 2019

6:30 p.m.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

President D. Lafata called the meeting to order at 6:30 p.m.

ROLL CALL

Roll was called; present were, Commission Member N. Walding, Commission Member E. DeLaney, Commission Member L. Schoberth, Commission Member D. Lafata, and School Board Advisor J. Marshall. Commission Member J. Trout was absent.

APPROVAL OF MINUTES

Member E. DeLaney made the motion to approve the minutes of the July 22, 2019 Meeting, seconded by Member N. Walding motion approved by unanimous voice vote.

CONSIDERATION OF CLAIMS

Member N. Walding made the motion to approve the claims as submitted, seconded by Member E. DeLaney, motion approved by unanimous voice vote.

COMMENTS FROM THE FLOOR

NONE

REPORTS FROM STAFF

No Reports

PUBLIC HEARING

NONE

ORDINANCES AND/OR RESOLUTIONS

NONE

NEW BUSINESS

NONE

OLD BUSINESS

CFON Project – Engineer M. O’Dell reported they are still waiting on AMTRAK.

Engineer M. O'Dell also reported on the Indiana Ave project advising the ADA ramp and curbing has been installed and the milling and paving will occur on Wednesday. They also would begin the paving on 1050 N and 200 E this week. Member N. Walding asked when the Broadway portion of the downtown project would occur and Engineer M. O'Dell advised that would be next year.

Member E. DeLaney commented on the request for proposals and appraisals on the property at Calumet and Porter Ave and advised that both appraisals of the property were \$195,000. Engineer M. O'Dell's report regarding the utilities at this intersection shows that purchasing this property and moving the utilities for improving this corner of the intersection would be quite expensive. Member N. Walding advised he also reviewed Engineer M. O'Dell's report and believes it would be costly given the challenges with the utilities. Member E. DeLaney made the motion to walk away from the purchase of this property, motion 2nd by Member L. Schoberth, motion approved by unanimous voice vote.

Town Attorney Lukmann advised the Commission could meet in Executive Session to discuss the acquisition of property but then would have to have a public meeting to make any decision on the acquisition.

COMMENTS FROM THE BOARD

NONE

ADJOURNMENT

Member N. Walding made the motion to adjourn, motion seconded by Member E. DeLaney, motion was approved by unanimous voice vote, meeting adjourned.

PRESIDENT REDEVELOPMENT COMMISSION

ATTEST:

Clerk-Treasurer S. Kuziela