

LAWRENCEBURG REDEVELOPMENT COMMISSION

January 8, 2018

5:00 P.M.

The meeting was called to order by Chairman, Tony Abbott. The roll call was taken with all members present. Chairman Abbott asked for approval of the minutes. A motion to approve the December 11th meeting minutes was made by Dennis Hutchins and a second by Owen Cross. Motion passed.

Chairman Abbott asked if there were any announcements. Dennis Hutchins made a motion to allow Kelly Brookbank to serve as an alternate to Bryan Messmore at the Main Street Committee meetings. A second was made by Paul Seymour Sr. and the motion passed.

Kelly Brookbank read the financial report. The fund balance as of January 2, 2018 was \$1,737,277.66. After our committed project monies the actual balance is \$804,913.39.

Under new business Justin Noppert came forward to present his proposal to purchase the lot on 305 West Center Street. He stated that he is building a home for him and his family to reside in. The house will be 2,000 square feet and the approximate appraised value is \$190,000-\$200,000. Dennis Hutchins asked why there wasn't a garage included in the plans. Mr. Noppert explained that he owns the lot across the alley and is going to ask planning and zoning if he can split the lot and add that property to the 305 West Center Street lot. He will have a garage built upon approval from planning and zoning. He stated his offer for the lot is \$100. A motion was made by Dennis Hutchins to accept Mr. Noppert's offer of \$100 for the lot on 305 West Center Street. A second was made by Paul Seymour Sr. and the motion passed.

Next under new business, Director Messmore stated there was an annual report from the redevelopment board to the Mayor. He continued that this report outlines all major actions and expenditures taken by the board each year. The

board asked if any action was needed and Director Messmore stated this was solely informational.

Chairman Abbott asked for approval of claims once properly certified. A motion was made by Dennis Hutchins to approve the claims once properly certified. A second was made by Randy Abner and the motion passed.

Chairman Abbott asked for any comments from the audience. There weren't any.

Chairman Abbott asked for a motion to adjourn. Dennis Hutchins made the motion and the second was made by Owen Cross. Motion passed and the meeting adjourned.