

LAWRENCEBURG REDEVELOPMENT COMMISSION

October 22, 2018

5:00 P.M.

The meeting was called to order by Chairman Tony Abbott. The roll call was taken with school board member Bryan Johnson absent. Chairman Abbott asked for approval of the minutes. A motion to approve the September 10th meeting minutes was made by Dennis Hutchins and a second by Owen Cross. Motion passed.

Chairman Abbott asked if there were any announcements. Director Messmore stated that council asked that we would vote to proceed with the bond process for the civic park. Dennis Hutchins made the motion to move forward with the bond process and Randy Abner made the second. Motion passed.

Kelly Brookbank read the financial report. The fund balance as of September 4, 2018 was \$2,093,617.62. After the committed project monies the actual balance is \$1,161,253.35.

NEW BUSINESS

Urban Fast Forward

Paul Seymour Jr., Pat Krider, and Tom Schneider came forward from the audience to make statements.

Dennis Hutchins made a motion for Director Messmore to renegotiate with Urban Fast Forward for a project by project approach, with no monthly retainer fee. Paul Seymour Sr. made a second. *Roll call: Randy Abner-yes; Owen Cross-yes; Paul Seymour Sr.- yes; Dennis Hutchins-yes.* Motion passed.

OLD BUSINESS

Arsee Engineering-140 East High Street Exterior Repair Recommendations

A motion was made by Dennis Hutchins to go out for bids for this project. A second was made by Randy Abner. Motion passed.

Chad Jewitt-Apartment Complex

Chairman Abbott requested Mr. Jewitt to return when he had more information and financial information.

Main Street Update

Update is included in the packets.

619 St Clair Street Update

Director Messmore informed the board that this property has sold privately and he will no longer be pursuing.

Flaherty & Collins

Director Messmore informed the board there is a development agreement that should be finalized soon.

Tate Street and 359 Arch Street

Director Messmore stated both properties have been demolished.

Marketing Package

Director Messmore informed the board this is the second draft and the committee will be making further additions and changes this week. He will update the board when he receives an updated draft.

Park Property Utility Hook-ups

Director Messmore stated the properties owned by LRC surrounding the Civic Park all have utilities supplied to them and locations for grease traps as well.

300 Margaret Street

Director Messmore stated the construction committee held a meeting and decided to put requests for proposals out for this property. He also stated the consolidation survey for 501 Arch Street and 215 Margaret Street was complete. Director Messmore said the next step will be to get this property appraised and then put it out as a request for proposals. Dennis Hutchins made a motion for Director Messmore to go forward. Owen Cross made the second and the motion passed.

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 Owen Cross and the motion passed.

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

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.