

# MEETING OF THE MONROE COUNTY REDEVELOPMENT COMMISSION

Wednesday, February 19, 2020 at 4:30 PM  
Nat U. Hill Meeting Room  
100 W. Kirkwood Ave

## Minutes

1. Roll Call and Call to Order—Commissioners Martin, Kiesling, and Shelton
2. Presentation of RBBCSC STEM Program—Various members of the RBBCSC staff presented to the Redevelopment Commission the how the School System is using the RDC’s funds. Included in the presentation was the Ready Schools Initiative.
3. Annual Report Contracts Commissioner Shelton moved approval for the four agreements, Kiesling seconded. Motion passed unanimously.
4. Claims—Two claims were presented, one for the RBBCSC agreement and one with Crider and Crider for the Hartstrait road connector project. Commissioner Shelton moved to approve, Martin seconded. Motion passed unanimously.
5. Staff Comment—Lisa presented an amendment with the contract with WSP for right of way services, in an amount \$69,115. This was inline with the cost estimate. Jim Shelton moved to have the Commissioners review this, Commissioner Kiesling seconded. Motion passed unanimously

Jeff Cockerill indicated that a Commissioners would like to meet with the RDC to discuss the RDC’s work.

The RDC unanimously approved moving the March meeting to the 25<sup>th</sup> and scheduling a meeting with the Commissioners on April 1<sup>st</sup>, both at 4:30.

6. Commissioners Comment—Commissioner Kiesling asked about a Rockport Road project, Lisa Ridge gave a report on that.

Geoff Mckim reported on the progress of the Wellness Way extension, part of the Hartstrait project.

7. Adjournment

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