

MEETING OF THE MONROE COUNTY REDEVELOPMENT COMMISSION

Wednesday, April 29, 2020 at 4:30 PM
Via ZOOM

MINUTES

1. Roll Call and Call to Order: Commissioners Feferman, Kiesling, Shelton, Martin, and Abbott were present.
2. Claims: Due to the Covid, the claims are for a longer time period than normal, the goal of this meeting was to approve the claims and transfers. A total of 11 claims totaling \$553,180.23 and \$450,700 in transfers.

Jim Shelton indicated that his son works for Smith Brehob.

Richard moved approval, Shelton seconded. Roll call vote was taken, claims were approved 5-0.

3. Project Updates—Lisa gave an update on the Hartstrait project, the goal is completed this summer. Profile Parkway, the tree removal has been completed and further action has been taken. Smith-Woodyard is getting ready for right of way acquisition.
Fullerton Pike phase 2 is close to complete, the punch list walk through has been completed for phase 1. Weddle Brothers issued a \$600,000 change order, but Lisa does not believe that Monroe County is responsible for this.

The Northpark Bond is about to expire, the developer wishes for the next bond to issue. The Northpark Plan needs to be reviewed in order to see what projects need to be included and prioritized, which may result in a change to the TIF Plan.

Meeting was Adjourned.

All Redevelopment Commission meetings can be viewed through the Monroe County Library CATS programs. <http://catstv.net/>

