LOWELL REDEVELOPMENT COMMISSION APRIL 25, 2022

Todd Angerman called the Lowell Redevelopment Commission meeting to order at 6:45 P.M. on Monday, April 25, 2022. The Pledge of Allegiance was recited. Clerk-Treasurer Judith Walters called the roll. Members present were Michael Gruszka, John Alessia, Todd Angerman, Shane Tucker and John Yelkich. Also present were Town Manager Craig Hendrix, Police Chief Jim Woestman, GIS director Greg White, and Town Attorney David Westland. Also present were one member of the media, and two interested citizen, and one via Zoom.

APPROVAL OF MINUTES

3/28/22 - Regular Meeting - Mr. Gruszka moved to approve the minutes, seconded by Mr. Yelkich and carried with five ayes.

OLD BUSINESS -

NEW BUSINESS

Approval of Vouchers - Claim #10428 - SEH- \$6,529.00, Claim #10438 - Renae Helton - \$10,000.00 - Mr. Tucker moved to approve the vouchers as listed, seconded by Mr. Gruszka and carried with five ayes on roll call vote.

Approve Resolution #2022-01 - Resolution of the Lowell Redevelopment Commission concerning the 2023 Budget Year determination for Tax Increment for the Lowell Allocation Area - Mr. Alessia moved to adopt Resolution #2022-01, seconded by Mr. Tucker and carried with five ayes on roll call vote.

Facade Request - Main Street LLC - Manny Frausto - 307 E. Commercial Avenue - Mr. Frausto , via Zoom, stated he is requesting a \$10.000 grant for windows for the building at 307 E. Commercial Avenue. Three quotes had been submitted and the anticipated project costs is \$23,000. Mr. Frausto said the \$5250 grant he had been given in 2021 for tuckpointing he is not going to use and would like to close out at this time. Mr. Gruszka moved to award the \$10,000 facade grant, seconded by Mr. Alessia and carried with five ayes on roll call vote.

ADJOURNMENT

With no further business, the meeting was adjourned at 6:48P.M., on motion by Mr. Gruszka, seconded by Mr. Alessia and carried.

Todd Angerman, Chairman

Michael Gruszka, Secretary