## LOWELL REDEVELOPMENT COMMISSION MEETING January 23, 2023

Chair Todd Angerman called the meeting to order at 6:50 PM. The Pledge of Allegiance was recited. Clerk-Treasurer Judith Walters called the roll. Members present were Michael Gruszka, John Alessia, Todd Angerman, John Yelkich, and Shane Tucker. Also present were Attorney David Westland, Town Manager Craig Hendrix, GIS Director Greg White, and Police Chief Jim Woestman. Also present was Fire Chief Chris Gamblin, one member of the press, and four interested citizens.

#### **ELECTION OF OFFICER - 2023**

Mr. Alessia moved to appoint Todd Angerman as Chairman for 2023, seconded by Mr. Gruszka and carried with five ayes. Mr. .Tucker moved to appoint Michael Gruszka as Secretary for 2023, seconded by Mr. Yelkich and carried with five ayes.

## **OATH OF OFFICERS**

Clerk-Treasurer Judith Walters swore in Redevelopment Commission members for 2023.

#### APPROVAL OF MINUTES

12/27/22 regular meeting – Mr. Yelkich made a motion to approve the minutes, seconded by Mr. Tucker and carried with five ayes.

#### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

#### **OTHER BUSINESS**

Approve White Voucher #10061 to Westland and Bennett - \$ 513.77 White Voucher #10062 to SEH - \$656.25

Mr. Gruszka moved to approve White Voucher #10061 to Westland & Bennett, seconded by Mr. Alessia and carried with five ayes. Mr. Alessia moved to approve White Voucher #10062 to SEH, seconded by Mr. Yelkich and carried with five ayes.

School Board appointment- Town Manager Craig Hendrix stated the Tri-Creek School Corporation had inquired about a school board member being appointed to Redevelopment Commission. Attorney Westland stated the school board should submit a name to the Town Council and then they will be appointed. The school representative is an advisory member only, they do not have voting rights. Clerk-Treasurer Judy Walters stated that she has been sending the RD agenda to a school board member for years but they have not attended. Mr. Hendrix stated members currently changed and they want to get more involved.

# **ADJOURNMENT**

With no further questions or comments, Mr. Alessia made a motion to adjourn the meeting at 6:58 P.M., seconded by Mr. Yelkich and carried with five ayes.

Todd Angerman, President

Mike Gruszka, Secretary