LOWELL REDEVELOPMENT COMMISSION SPECIAL MEETING MARCH 11, 2019

Chair Matt Felder called the Lowell Redevelopment Commission special meeting to order at 6:45 P.M. The Pledge of Allegiance was recited. Clerk Treasurer Judith Walters called the roll. Members present were Christopher Salatas, Will Farrellbegg, Matt Felder, and Mike Gruszka. Edgar Corns was absent. Also present were Town Attorney Dave Westland, Town Manager Jeff Sheridan, Director of Public Works Kevin Gray, and five interested citizens.

Act on professional service agreement - Proposals for professional services had been received from Cender & Company and SEH for Economic Development Consulting. Town Manager Sheridan recommended continuing the agreement with Cender & Company for financial consulting services and the annual report and to use SEH for special projects. Clerk-Treasurer Judy Walters asked about using Bryan Schuch from SEH for the annual report. She stated she had worked with him in the past on the annual report. Discussion followed. Mr. Salatas stated that Cender & Company had already done work on the annual report and had expenses incurred. Mr. Salatas moved to keep the financial consultant agreement with Cender & Coompanyfor 2019 and to use SEH for special projects and they can review the annual report. The motion was seconded by Mr. Farrellbegg and carried with four ayes.

PUBLIC COMMENT

No comments.

<u>ADJOURNMENT</u>

With no further business, Mr. Salatas made a motion to adjourn at 6:59 P.M., seconded by Mr. Farrellbegg and carried with four ayes.

Matt Felder, Chairman

Michael Gruszka, Sęcretary