

**LOWELL REDEVELOPMENT COMMISSION
REGULAR MEETING
MARCH 25, 2019**

Chair Matt Felder called the Lowell Redevelopment Commission meeting to order at 6:20 P.M. The Pledge of Allegiance was recited. Clerk Treasurer Judith Walters called the roll. Members present were Will Farrellbegg, Matt Felder, and Mike Gruszka. Edgar Corns and Christopher Salatas were absent. Also present were Town Attorney Carolyn Thiess-Bennan, Town Manager Jeff Sheridan, Director of Public Works Kevin Gray, SEH Representatives Craig Hendrix and Brian Schuch, and Cender & Company representative Damon Tsoukis.

APPROVAL OF MINUTES

February 28th regular meeting - Mr. Gruszka moved to approve the minutes, seconded by Mr. Farrellbegg and carried with three ayes.

March 22 special meeting - Mr. Farrellbegg moved to approve the minutes, seconded by Mr. Gruszka and carried with three ayes.

OLD BUSINESS

Welcome to Lowell Signs - Town Manager Sheridan stated he is obtaining additional information.

Lump property - A public hearing for an additional appropriation is being held during the regular Town Council meeting for the purchase of the property.

West Side Utility Extension - Town Manager Sheridan stated we are waiting for an estimate from Tri-Creek School Corporation engineers on their cost.

NEW BUSINESS

Approve White Voucher #1327 to Cender & Company for professional services - \$2,412.50 - Mr. Farrellbegg moved to approve Voucher #1327, seconded by Mr. Gruszka and carried with three ayes.


Approve White Voucher #1326 to Eenshiistra Appraisals - \$400.00 - Mr. Farrellbegg moved to approve White Voucher #1326, seconded by Mr. Gruszka and carried with three ayes.

Approve 2018 Annual Report for Redevelopment Commission - as submitted by Cender & Company - Mr. Gruszka moved to approve the 2018 Annual Report, seconded by Mr. Farrellbegg and carried with three ayes.

Act on Resolution #2018-01 - 2020 Determination for TIF for Lowell
Redevelopment Commission Allocation Area - Mr. Gruszka moved to adopt
Resolution #2018-01, seconded by Mr. Farrellbegg and carried with three ayes.

ADJOURNMENT

With no further business, Mr. Gruszka made a motion to adjourn at 6:25 P.M.,
seconded by Mr. Farrellbegg and carried with three ayes.



Matt Felder, Chairman

Michael Gruszka, Secretary