

**LOWELL REDEVELOPMENT COMMISSION
REGULAR MEETING
JUNE 24, 2019**

Chair Matt Felder called the Lowell Redevelopment Commission meeting to order at 6:53 P.M. on Tuesday, June 24, 2019. The Pledge of Allegiance was recited. Clerk Treasurer Judith Walters called the roll. Members present were Will Farrellbegg, Matt Felder, Mike Gruszka, and Chris Salatas. Josh Henshilwood was absent. Also present were Town Attorney David Westland, , Town Manager Jeff Sheridan, and Director of Public Works Kevin Gray. Cender & Company Representative Steve Dalton, Craig Hendrix of SEH, and three interested citizens.

APPROVAL OF MINUTES

May 28, 2019 regular meeting and June 10, 2019 special meeting - Mr. Gruszka moved to approve the minutes, seconded by Mr. Farrellbegg and carried with four ayes.

OLD BUSINESS

Welcome to Lowell Signs - Town Manager Sheridan stated Attorney Westland has the legal descriptions and is waiting to get them back. Mr. Sheridan stated once Phillippe and C&D Landfill approve the written easement agreement, everything is good to proceed.

Downtown Street Lights -

Lump property - Mr. Sheridan stated the closing is being scheduled.

West Side Utility Extension -

Approve Purchase of Sign Mounting Brackets - Forsite - Public Works Director Gray stated the cost of the mounting brackets for the directional signs for the parking lot will be \$700.00 - \$800.00. Mr. Gruszka made a motion to approve the purchase of the brackets, not to exceed \$800.00, seconded by Mr. Salatas and carried with four ayes.

NEW BUSINESS

Approve Overlapping Tax Districts - Mr. Dalton, Cender & Company, requested to schedule an over lapping unit presentation at an upcoming meeting. The purpose is to meet statutory disclosure and filing requirements to the taxing units that overlap each of the Redevelopment Commission allocation areas. He stated the Town is required to invite overlapping units to the meeting which needs to be done once a year. Mr. Salatas suggested to have the presentation on July 22nd. Mr. Felder stated the Clerk-Treasurer's office can send out the invites. Mr. Dalton stated he can make a one page hand out in case any overlapping entities come to the meeting.

ADJOURNMENT

With no further business, Mr. Farrellbegg made a motion to adjourn at 7:00 P.M., seconded by Mr. Gruszka and carried with four ayes.


Matt Felder, Chairman

Michael Gruszka, Secretary