

**LOWELL REDEVELOPMENT COMMISSION
REGULAR MEETING
JULY 23, 2019**

Chair Matt Felder called the Lowell Redevelopment Commission meeting to order at 7:03 P.M. on Monday, July 22, 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, Director of Public Works Kevin Gray, Craig Hendrix of SEH, and three interested citizens.

APPROVAL OF MINUTES

June 24, 2019 regular meeting - Mr. Farrellbegg moved to approve the minutes, seconded by Mr. Gruszka and carried with four ayes.

OLD BUSINESS

Welcome to Lowell Signs - Town Manager Sheridan stated they are waiting for easements to get executed.

Lump property - Mr. Sheridan stated closing on the property was done today.

West Side Utility Extension - Mr. Sheridan stated there is a meeting with the school tomorrow.

Downtown Street light poles - Mr. Sheridan stated this will be approved at the council meeting tonight. Mr. Salatas made a motion to pay ½ of the cost, roughly \$67,000, using TIF Funds, seconded by Mr. Farrellbegg. Mr. Hendrix stated this was awarded to Hawk Enterprises in the amount of \$66,000. Mr. Hendrix stated in addition to Hawk, another bid from Midwestern Electric was received in the amount of \$75,000. He stated they had sent it to Michiana Construction but had not heard back from them. The motion carried with four ayes on roll call vote.

NEW BUSINESS

Approval of Vouchers to Westland & Bennett - \$672.50, Cender & Company - \$368.75, US Bank - \$1,650.00 - Mr. Gruszka made a motion to approve the vouchers, seconded by Mr. Farrellbegg and carried with four ayes.

ADJOURNMENT

With no further business, Mr. Farrellbegg made a motion to adjourn at 7:07 P.M., seconded by Mr. Salatas and carried with four ayes.



Matt Felder, Chairman



Michael Gruszka, Secretary