

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

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

**APPROVAL OF MINUTES**

August 26, 2019 regular meeting - Mr. Salatas moved to approve the minutes, seconded by Mr. Farrellbegg and carried with four ayes.

**OLD BUSINESS**

Welcome to Lowell Signs - Mr. Salatas stated following the installation of the signs there is a little bit of landscaping to be done, which will be done before the next meeting, this can be removed from the agenda.

West Side Utility Extension - no update

Downtown Streetlight Poles - Mr. Salatas stated the downtown street light poles are relatively complete other than waiting on the bases, which will be in within a few months.


**NEW BUSINESS**

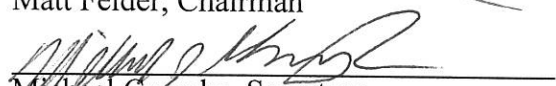
Approval of Voucher to Cender & Company - \$200.00, and to Lowell Carpet & Coverings - \$3392.50 Mr. Salatas made a motion to approve the vouchers, seconded by Mr. Farrellbegg and carried with four ayes on roll call vote.

Facade Grant Request - Bertha Goodrich, 110 Clark Street - Mr. Felder stated this needs to formally be approved as it was previously submitted back in May. Mr. Salatas stated it looks a lot better than what it did and has his approval. Mr. Farrellbegg stated it had been submitted to the previous Town Manager which was never forwarded. Mr. Farrellbegg made a motion to approve 50% of \$19,000, seconded by Mr. Salatas. Mr. Felder asked Clerk-Treasurer Walters if receipts have been submitted. Ms. Walters stated Ms. Goodrich submitted four receipts which total more than \$19,000.00. Mr. Salatas asked how much money was in the line item for the facade grant. Ms. Walters stated \$30,000.00 and that only one other facade grant has been reimbursed this year. Mr. Farrellbegg amended his motion to give the full \$10,000.00 limit and Mr. Salatas amended his second. The motion carried with four ayes on roll call vote.

**ADJOURNMENT**

With no further business, Mr. Farrellbegg made a motion to adjourn at 6:50 P.M., seconded by Mr. Salatas and carried with four ayes.

  
Matt Felder, Chairman

  
Michael Gruszka, Secretary