### LOWELL REDEVELOPMENT COMMISSION AUGUST 23, 2021

Todd Angerman called the Lowell Redevelopment Commission meeting to order at 6:45 P.M. on Monday, August 23, 2021. The Pledge of Allegiance was recited. Clerk-Treasurer Walter called the roll. Members present were Michael Gruszka, Todd Angerman, John Alessia, Shane Tucker and John Yelkich. Also present were Town Manager Craig Hendrix, Police Chief Jim Woestman, LVFD representative Matt VanDrunen, Town Attorney Dave Westland via Zoom, and two interested citizens.

Todd Angerman stated with the departure of Chris Salatas, a new Chairman needs to be appointed. Mr. Tucker made a motion to nominate Todd Angerman, seconded by John Yelkich and carried with five ayes.

## **APPROVAL OF MINUTES**

07/26 Regular Meeting - Mr.Gruszka moved to approve the minutes, seconded by Mr. Tucker and carried with five ayes.

#### **OLD BUSINESS**

Approve Pay Request #2 - G.E. Marshall - \$93,540.00 & Approve release of retainage - \$31,180.00 - Mr. Alessia moved to approve Pay Request #2 and release of retainage, seconded by Mr. Tucker and carried with five ayes on roll call vote.

# **NEW BUSINESS**

Approval of Vouchers - Claim #10914 - GE Marshall - \$84,186.00, Claim #10915 - GE Marshall - \$31,180.00, Claim #10916 - SEH - \$527.75, Claim #10959 - Westland & Bennett - \$437.50 - Mr. Gruszka moved to approve the vouchers as listed, seconded by Mr. Yelkich and carried with five ayes on roll call vote.

## **ADJOURNMENT**

With no further business, Mr. Tucker made a motion to adjourn at 6:49 P.M., seconded by Mr. Gruszka and carried with five ayes.

Todd Angerman, Chairman

Michael Gruszka, Secretary