LOWELL ECONOMIC DEVELOPMENT COMMISSION MINUTES THURSDAY, MARCH 7, 2024

The regular meeting of the Lowell Economic Development Commission was called to order on Thursday, March 7, 2024, at 2:00 pm. The Pledge of Allegiance was recited followed by a moment of silence. Clerk-Treasurer Jill Murr called the roll. Members present were Chris Salatas, Judith Walters, and Susan Peterson. Staff present were Town Manager Craig Hendrix and GIS Director Greg White. Town Attorney David Westland joined via Zoom.

ELECTION OF OFFICERS

Motion by Judith Walters and seconded by Susan Peterson to nominate Christopher Salatas for President. Being no other nominations, motion passed with three ayes on voice vote.

Motion by Susan Peterson and seconded by Christopher Salatas to nominate Judith Walters for Vice-President. Being no other nominations, motion passed with three ayes on voice vote.

Motion by Judith Walters and seconded by Christopher Salatas to nominate Susan Peterson for Secretary. Being no other nominations, motion passed with three ayes on voice vote.

NEW BUSINESS:

Town Manager Craig Hendrix gave a brief summary and history of the Residential TIF noting the timeline of the Redevelopment Commission, Plan Commission, Town Council and the Economic Development Commission. Chris Salatas was appointed by Lake County; Judith Susan Peterson and Judith Walters were appointed by the Town Council. The Economic Development Commission oversees townhomes and condos. There are two areas that are townhomes.

RESOLUTIONS:

Resolution No. 2024-01 – Recommending Designation of Economic Development Target Area – Town of Lowell - Kingston Ridge Residential Housing Program

Resolution No. 2024-02 – Recommending Designation of Economic Development Target Area – Town of Lowell – Stone Mill Residential Housing Program

Resolutions were read into the record. Motion by Judith Walters and seconded by Susan Peterson to approve Resolutions No. 2024-01 and No. 2024-02 and send a Favorable Recommendation to the Town Council. Motion carried with three ayes on roll call.

Chris Salatas acknowledged all involved for looking to the future for the community.

PUBLIC COMMENT:

None.

ADJOURNMENT: Meeting adjourned at 2:13 pm

Christopher Salatas, President