

**LOWELL REDEVELOPMENT COMMISSION
REGULAR MEETING
JANUARY 28, 2020**

Chair Matthew 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 Christopher Salatas, Michael Gruszka, Matthew Felder, Will Farrellbegg and John Yelkich. Also present were Town Manager Craig Hendrix, Town Attorney Dave Westland, SEH Representative Bryan Schuch, Police Chief Erik Matson, and two interested citizens.

ELECTION OF OFFICERS

Mr. Farrellbegg moved to nominate Matthew Felder as Chairman, seconded by Mr. Salatas and carried with five ayes.

Mr. Yelkich moved to nominate Michael Gruszka as Vice-Chairman, seconded by Mr. Farrellbegg and carried with five ayes.

Mr. Salatas moved to nominate John Yelkich as Secretary, seconded by Mr. Farrellbegg and carried with five ayes.

APPROVAL OF MINUTES

November 25, 2019 regular meeting - Mr. Farrellbegg moved to approve the minutes, seconded by Mr. Gruszka and carried with five ayes.

OLD BUSINESS

West Side Utility Extension - Mr. Hendrix stated he has spoke to the school explaining the town has a new financial consultant and is reviewing project and we will keep them updated.

Downtown Street light poles - Approve Change Order. #1 - \$1,536.43 - Hawk Enterprise - Mr. Farrellbegg made a motion to approve Change Order #1 to Hawk Enterprise, seconded by Mr. Gruszka and carried with five ayes.

NEW BUSINESS

Approval of Vouchers #10103 - Hawk Enterprise - \$1,536.43 and #10117 - SEH - \$3,866.34
Mr. Salatas made a motion to approve Vouchers #10103 and #10117, seconded by Mr. Gruszka and carried with five ayes.

Act on consulting agreement with SEH for 2020 - Mr. Felder stated he has reviewed the agreement. Mr. Farrellbegg made a motion to accept the agreement, seconded by Mr. Salatas and carried with five ayes.

ADJOURNMENT

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

Matthew Felder, Chairman

John Yelkich, Secretary