LOWELL REDEVELOPMENT COMMISSION JANUARY 25, 2021

Christopher Salatas called the Lowell Redevelopment Commission meeting to order at 6:50 P.M. on Monday, January 25, 2021. The Pledge of Allegiance was recited. Clerk Treasurer Judith Walters called the roll. Members present were Michael Gruszka, Todd Angerman, John Alessia, Christopher Salatas, and John Yelkich. Also present were Town Manager Craig Hendrix, Public Works Director Kevin Gray, Assistant Police Chief Jim Woestman, and five citizens. Attorney David Westland attended via phone.

ELECTION OF OFFICERS - SWEARING IN MEMBERS

Mr. Gruszka moved to nominate Christopher Salatas as Chairman, seconded by Mr. Alessia and carried with five ayes on roll call vote.

Mr. Gruszka moved to nominate John Yelkich as Vice-Chairman, seconded by Mr. Alessia and carried with five ayes on roll call vote.

Mr. Yelkich moved to nominate Michael Gruszka as Secretary, seconded by Mr. Alessia and carried with five ayes on roll call vote.

Clerk-Treasurer Judith Walters swore in the Redevelopment members for 2021.

APPROVAL OF MINUTES

 $12/14\ {\rm Special\ Meeting}$ - Mr. Gruszka $\$ moved to approve the minutes, seconded by Mr. Yelkich and carried with five ayes.

OLD BUSINESS

None

NEW BUSINESS

Accept Letter of Agreement for services - SEH - Town Manager Hendrix asked if the motion be subject to his review stating the rates are different on the agreement from what were set on the engineering side. Mr. Yelkich moved to accept Letter of Agreement upon Town Manager Hendrix review, seconded by Mr. Gruszka and carried with five ayes on roll call vote.

Approve sale of 106 Washington Street - not to exceed \$71,000.00 - Attorney Westland stated the purchaser balance on the closing statement is \$70,408.20; stating a credit for the taxes will be about \$3,800.00. Mr. Gruszka made a motion to approve the sale giving Clerk-Treasurer approval to forward the wire payment, seconded by Mr. Alessia and carried with five ayes.

ADJOURNMENT

With no further business, Mr. Alessia made a motion to adjourn at 6:55 P.M., seconded by Mr. Gruszka and carried with five ayes.

Christopher Salatas, Chair

Michael Gruszka, Secretary