



CITY OF LAWRENCE REDEVELOPMENT COMMISSION MINUTES

March 27, 2018

4:00 p.m.

Public Assembly Room

COMMISSIONERS PRESENT: David Blount, Jerry Clifford, Brian Hicks, Bruce Kimery, and Frank Sullivan.

STAFF PRESENT: Economic Development Director Cam Starnes

Also present: Chris Barnett (Lawrence CDC), and John Wolski (Ski Landscape).

CALL TO ORDER & DETERMINATION OF QUORUM: President Jerry Clifford called the meeting to order at 4:00 p.m. and announced a quorum.

APPROVAL OF MINUTES: Mr. Clifford asked the minutes from February 27, 2018 be approved. Mr. Hicks made the motion; Mr. Blount seconded. The minutes were approved by unanimous vote.

APPROVAL OF CLAIMS: Claims were submitted for \$22,990.36. Mr. Starnes answered questions from the Commission and will circulate a status report of remaining grant money spend down prior to next month's meeting. Mr. Fenwick answered questions from the Commission and will provide an additional monthly grant report for the Commission. Mr. Kimery made a motion for approval thereof; Mr. Sullivan seconded the motion. The Commission approved unanimously.

STAFF REPORT:

1. **East 59th Street:** Mr. Starnes provided a status update and will schedule individual meetings with the Commissioners to discuss the proposed development project in the coming weeks. Mr. Starnes answered questions from the Commission.
2. **Trades District:** Mr. Starnes updated the Commission on the Records Street project. Although the scoring for Federal Department of Transportation grant assistance with the project was not as favorable as anticipated, the City still considers Records Street a priority and Mr. Starnes is hopeful that other funding will be found. Mr. Starnes answered questions from the Commission.
3. **Lilly Arts Grant:** Mr. Starnes is working with Arts for Lawrence to pursue grant funding that is available. The project summary is due 3/31/18.

NEW BUSINESS:

1. **Opening of proposals for purchase of 4423 Shadeland Ave:** One bid was received from Service Master by Crossroads Restoration Services, LLC. Mr. Starnes will score the bid and summarize the key terms. Unless a special meeting is called, the Commission will vote at the April RDC meeting.
2. **Consideration of proposed request for proposals for 7600 Pendleton Pike and related parcel.** Mr. Starnes will circulate language and criteria regarding the RFP for the Commission to review.

ANY OTHER BUSINESS TO COME BEFORE THE RDC: The Commission would like to request DPW Director, Bill Anthony, to attend a meeting for an update on stormwater issues. Mr. Kimery noted that he will not attend the April meeting.

There being no other business to come before the Commission, Mr. Clifford concluded business of the meeting. Mr. Sullivan motioned for adjournment at 4:54 p.m. and Mr. Kimery seconded. The motion passed unanimously.

Jerry Clifford, President

Mary Jo Rothenbush, Recording Secretary

These minutes are not intended to be verbatim. They are a summary of discussion held, with the exception of motions.