



CITY OF LAWRENCE REDEVELOPMENT COMMISSION MINUTES

May 22, 2018

4:00 p.m.

Public Assembly Room

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

STAFF PRESENT: Economic Development Director Cam Starnes

Also present: Sam Robertson (Shrewsberry), Jim Higgins (London Witte), Ted Nolting (Kroger, Gardis & Regas), 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 April 24, 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 \$36,046.35. Mr. Starnes answered questions from the Commission. Mr. Hicks made a motion for approval thereof; Mr. Kimery seconded the motion. The Commission approved unanimously.

STAFF REPORT:

1. **Lilly Arts Grant:** Mr. Starnes updated the Commission that the City of Lawrence's Cultural Campus project proposal in conjunction with Arts for Lawrence has moved to the second round and will receive one-on-one feedback at a June 1 meeting. The full application will be submitted in July.
2. **Trades District RFP:** Mr. Starnes provided a summary of the RFP and will be accepting proposals until the June 5, 2018 deadline.
3. **Stormwater Update – DPW:** Mr. William Anthony introduced Mr. Sam Robertson from Shrewsberry and Associates. Mr. Robertson provided an overview of the collaborative effort to improve stormwater infrastructure in the Trades District area, clarified the bid process timeline, and answered questions from the Commission.
4. **Meyer Plastics – East 59th Street:** Mr. Starnes provided a summary update of the project and answered questions from the Commission.

NEW BUSINESS:

1. **Resolution 4-2018: A Declaratory Resolution of the Lawrence Redevelopment Commission Removing Parcels from the Pendleton Pike Redevelopment Area, Declaring the Parcels as a New Economic Development Area, Approving a Plan for the Area, Declaring Part of the Area as an Allocation Area, and Taking Other Actions Related Thereto.** Mr. Starnes answered questions from the Commission. Mr. Kimery made a motion for approval thereof; Mr. Blount seconded.

2. **Resolution 5-2018: A Resolution of the Lawrence Redevelopment Commission Approving the Terms of the Remediation Agreement with Meyer Plastics, Authorizing Execution Thereof, and Taking Other Actions Related Thereto.** Mr. Starnes clarified several clauses within the Resolution and answered questions from the Commission. At the Commission's request, documentation regarding the escrowed sales proceeds for environmental work will be provided in the future. Mr. Hicks made a motion for approval thereof; Mr. Blount seconded the motion. The Commission approved unanimously.
3. **Adoption of Special Meeting on June 5, 2018 at 4 pm:** The Commission agreed to meet on June 5, 2018, to open RFP responses for 7600 Pendleton Pike and related parcels.

ANY OTHER BUSINESS TO COME BEFORE THE RDC: Mr. Johnson will draft a Resolution for the Commission's consideration at the Special Meeting on June 5th, to approve TIF capture notification letters to taxing units.

There being no other business to come before the Commission, Mr. Clifford concluded business of the meeting. Mr. Sullivan motioned for adjournment at 5:04 p.m. and Mr. Hicks 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.