



CITY OF LAWRENCE REDEVELOPMENT COMMISSION MINUTES

June 5, 2018

4:00 p.m.

Public Assembly Room

COMMISSIONERS PRESENT: David Blount, Jerry Clifford, Brian Hicks, and Bruce Kimery. Commissioners Sullivan and Freije participated via telephone.

STAFF PRESENT: Economic Development Director Cam Starnes, and Corporation Counsel David Johnson.

Also present: Trace Yates (Great Lawrence Chamber of Commerce).

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 May 22, 2018 be approved. Mr. Hicks made the motion; Mr. Blount seconded. The minutes were approved by unanimous vote.

APPROVAL OF CLAIMS: No claims or vouchers were submitted for approval.

STAFF REPORT:

1. Meyer Plastics update: Mr. Starnes provided a summary to the Commission and noted the project continues to move forward.

NEW BUSINESS:

2. **Resolution 6-2018**, finding that the Pendleton Pike and Monarch Allocation Areas will not generate more than 200% of the revenues needed to pay debt service on outstanding bonds and accomplish other eligible projects, and authorizing notice to various taxing units of the Redevelopment Commission's intention to capture all available incremental assessed value. Mr. Starnes provided clarification to the Commission. Mr. Hicks made a motion for approval thereof; Mr. Kimery seconded the motion. The Commission approved unanimously.
3. **Opening and consideration of proposals received pursuant to Request for Proposals issued for 7600 Pendleton Pike and related parcels.** No proposals were received pursuant to public Request for Proposals, notice of which was duly published in accordance with state law. Mr. Starnes asked the Commission to make a finding that no bids were received. Mr. Hicks made a motion for approval thereof; Mr. Blount seconded the motion. The Commission approved unanimously.

ANY OTHER BUSINESS TO COME BEFORE THE RDC: Mr. Clifford proposed that the July 24, 2018 meeting date be moved to July 31, 2018. All Commissioners agreed to the date change and will vote at the next RDC meeting on June 26, 2018 once the availability of the meeting room has been confirmed.

There being no other business to come before the Commission, Mr. Clifford concluded business of the meeting. Mr. Kimery motioned for adjournment at 4:17 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.