



CITY OF LAWRENCE REDEVELOPMENT COMMISSION MINUTES

January 24, 2017

4:00 p.m.

Public Assembly Room

COMMISSIONERS PRESENT: Jerry Clifford, Brian Hicks, Bruce Kimery, Bob Marien, and Frank Sullivan, Jr.

STAFF PRESENT: Economic Development Director Cam Starnes, Corporation Counsel Jim Gutting and David Johnson, DPW Director Bill Anthony.

Also present: Chris Barnett (Lawrence CDC), Derek Naber (Holladay Properties), Brad Hurt (Urban Initiatives), Adam Collins (Wallack, Somers, and Haas), Rich McPhail and Jim Trachtman (Hanson Professional Services).

CALL TO ORDER & DETERMINATION OF QUORUM: President Jerry Clifford called the meeting to order at 4:03 p.m. and announced a quorum.

APPROVAL OF MINUTES: Mr. Clifford asked the minutes from November 29, 2016 be approved. Mr. Hicks made the motion; Mr. Marien seconded. The minutes were approved by unanimous vote without discussion.

ELECTIONS OF OFFICERS: All nominations were approved by unanimous decision as follows:
President: Mr. Marien nominated Mr. Clifford for a second term and was seconded by Mr. Hicks.
Vice President: Mr. Clifford nominated Mr. Marien and was seconded by Mr. Kimery.
Secretary: Mr. Clifford nominated Mr. Kimery and was seconded by Mr. Hicks.

APPROVAL OF CLAIMS: Claims were submitted totaling \$72,256.40. Mr. Starnes provided clarification of the Claims for the Commission. The Holladay Property Services invoice request was detailed for the Commission. Mr. Kimery made a motion for approval thereof; Mr. Hicks seconded the motion. The Commission approved unanimously without further discussion.

STAFF REPORT:

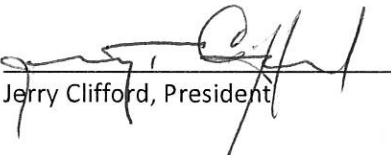
1. **4420 Dunn St acquisition from Permanent Magnet.** Per Mr. Starnes, a waiver has been secured and is on track for purchase within the next 30 days.
2. **7600 Pendleton Pike Development Plan.** Mr. Starnes explained the draft is nearing completion and introduced The Holladay Team comprised of Derek Naber, Brad Hurt, and Adam Collins for a presentation of the "Lawrence Trades District". Engagement began in October 2016 and the stakeholder's meeting was held in November 2016. Mr. Starnes noted that he is available for all questions regarding the draft if needed. Mr. Bill Anthony provided clarification and answered questions from the Commissioners regarding stormwater improvements in the area.

NEW BUSINESS:

1. **Franklin Road contract with Hanson Engineering:** Mr. Anthony answered questions from the Commission and introduced Mr. Rich McPhail and Mr. Jim Trachtman from Hanson Professional Services. A brief presentation of drawings was provided and motion to accept the recommendation for contract amendment was made by Mr. Kimery and was seconded by Mr. Hicks. The Commission approved by unanimous vote.
2. **Adoption of 2017 meeting Dates:** The 2017 meeting dates were adopted by the Commission with the provision that the December meeting will only occur if deemed necessary. Mr. Marien made a motion for approval thereof; Mr. Hicks seconded the motion. The Commission approved unanimously.

ANY OTHER BUSINESS TO COME BEFORE THE RDC: None.

There being no other business to come before the Commission, Mr. Clifford concluded business of the meeting. Mr. Sullivan motioned for adjournment at 5:05 p.m. and Mr. Kimery and Mr. Hicks seconded. The motion passed unanimously.


Jerry Clifford, President


Mary Jo Rathenbush, Recording Secretary

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