



CITY OF LAWRENCE REDEVELOPMENT COMMISSION MINUTES

November 29, 2016

4:00 p.m.

Public Assembly Room

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

STAFF PRESENT: Economic Director Cam Starnes, Corporation Counsel Jim Gutting, Department of Public Works Director William Anthony, and Controller Jason Fenwick.

Also present: Chris Barnett and Jeff Congdon (Lawrence CDC), and Jessica Tower (Lawrence Chamber of Commerce), 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.

Public Hearing on Transfer of 4711 North German Church Road, 4624 Woodcroft Avenue, 8266 East 48th Street, and 4735 North Kitley Avenue to Lawrence Community Development Corporation for Redevelopment. A public hearing was declared open by Mr. Clifford. Mr. Starnes provided clarification of the transfer. Mr. Chris Barnett provided a handout of achievements from the LCDC and answered questions from the Commission. No questions were posed from the public. The public hearing was then closed.

APPROVAL OF MINUTES: Mr. Clifford asked the minutes from October 25, 2016 be approved and thanked Mr. Anthony for his work on providing the Commission with requested Franklin Road project information. Mr. Kimery made the motion; Mr. Marien seconded, and the minutes were accepted unanimously.

APPROVAL OF CLAIMS: Claims were submitted for \$8,878.25. Mr. Starnes provided a description of the Claims and answered questions from the Commission. Mr. Fenwick provided clarification of project code management and will provide a quarterly basis report to the Commission regarding pending grant reimbursements. Mr. Kimery made a motion for approval thereof; Mr. Hicks seconded the motion. The Commission approved unanimously without further discussion.

STAFF REPORT: It was noted that Mr. Clifford acknowledged receipt by the Commission of bond documentation from Mr. Gutting.

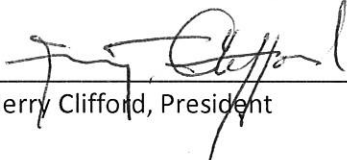
1. **Franklin Road project update.** Mr. Starnes provided clarification, answered questions, and gave a project status update. Mr. Anthony addressed the Commission and anticipates that a report may be ready in January 2017.
2. **7600 Pendleton Pike.** Mr. Starnes summarized stakeholder's engagement and noted that a partial draft may be ready in mid-December.
Mr. Starnes also recognized the Blue Star Banner Program and noted the positive value and impact it has for the families with service men and women currently deployed.

NEW BUSINESS:

- 1) **Authorization of retention of a certified appraiser for 4420 Dunn Street.** Mr. Sullivan made the motion to approve; Mr. Hicks seconded, and the Commission approved unanimously.
- 2) **Resolution to authorize purchase of 4420 Dunn Street.** Mr. Starnes introduced Resolution No. 4-2016. Mr. Sullivan made the motion to approve; Mr. Marien seconded, and the Commission approved unanimously.
- 3) **Resolution to grant four (4) residential properties [4711 North German Church, 4624 Woodcroft Avenue, 8266 East 48th Street, 4735 North Kitley Ave] to Lawrence Community Development Corporation for Redevelopment.** Mr. Starnes introduced Resolution No. 5-2016. Mr. Gutting provided clarification to the Commission and will investigate policies and cost of title insurance and will provide to Commission prior to any property transfer. Mr. Sullivan made the motion to approve; Mr. Kimery seconded, and the Commission approved unanimously.

ANY OTHER BUSINESS TO COME BEFORE THE RDC: Next RDC meeting will be on Tuesday, January 24th, 2017, unless an emergency meeting is deemed necessary.

There being no other business to come before the Commission, Mr. Clifford concluded business of the meeting. Mr. Hicks motioned for adjournment at 5:06 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.