



CITY OF LAWRENCE REDEVELOPMENT COMMISSION MINUTES

November 8, 2018

4:00 p.m.

Public Assembly Room

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

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

Also present: Chris Barnett (LCDC) and Mark Clark.

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 the meeting of September 25, 2018 be approved. Mr. Kimery made the motion; Mr. Hicks seconded. The minutes were approved by unanimous vote.

APPROVAL OF CLAIMS: Claims were submitted for \$90,440.16. Mr. Starnes provided a summary of claims, clarification, and answered questions from the Commission. Mr. Hicks made a motion for approval thereof; Mr. Blount seconded the motion. The Commission approved unanimously.

STAFF REPORT: Mr. Clifford noted from the August meeting that Mr. Bill Anthony from DPW will provide an update in the near future and that Mr. Starnes will send a memo to the Commission at a later date.

1. **Trades District LOI.** Mr. Starnes provided a summary to the Commission and clarified amendments made in response to feedback from Commissioners.
2. **4423 Shadeland Avenue.** Mr. Starnes continues discussions with ServiceMaster by Crossroads regarding potential redevelopment of this property.
3. **Shadeland Corridor Plan.** Redevelopment potential of several properties along Shadeland Avenue gives rise to the possible desire for a development plan for the corridor as well as possible creation of a new TIF allocation area. There is still development interest of the Caito parcel for possible multi-family development.

NEW BUSINESS: The next meeting date will be Tuesday, December 4, 2018.

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 4:41 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.