



CITY OF LAWRENCE REDEVELOPMENT COMMISSION MINUTES

December 12, 2017

4:00 p.m.

Public Assembly Room

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

STAFF PRESENT: Economic Development Director Cam Starnes, Corporation Counsel David Johnson, Mayor Steve Collier, Utilities Superintendent Scott Salsbery.

Also present: Trace Yates (Lawrence Chamber of Commerce), and John Wolski (SKI Landscape)

CALL TO ORDER & DETERMINATION OF QUORUM: President Jerry Clifford called the meeting to order at 4:01 p.m. and announced a quorum.

APPROVAL OF MINUTES: Mr. Clifford asked the minutes from November 28, 2017 be approved. Mr. Sullivan made a request that the Minutes be amplified under New Business, Professional Services Engagement for: 1) London Witte Group and 2) Kroger Gardis and Regas, to reflect statements made by both Mr. Sullivan and Mr. Starnes. Mr. Sullivan made the motion; Mr. Hicks seconded. The minutes were then approved by unanimous vote.

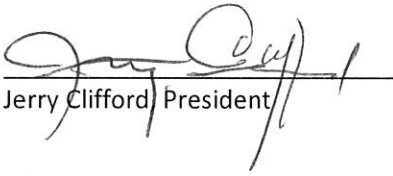
APPROVAL OF CLAIMS: Claims were submitted for \$30,932.15. Mr. Starnes provided clarification answered questions from the Commission. Mr. Kimery made a motion for approval thereof; Mr. Marien seconded the motion. The Commission approved unanimously. Mr. Clifford noted and thanked several City of Lawrence staff members and the RDC Commissioners for their contributions in 2017.

NEW BUSINESS:

1. **Resolution dedicating utility easement to Lawrence Utilities for sanitary sewer along west side of 7600 Pendleton Pike.** Mr. Salsbery provided clarification of Resolution No. 4-2017 and answered questions from the Commission. Mr. Sullivan made a motion for approval thereof; Mr. Kimery seconded the motion. The Commission approved unanimously. Mr. Sullivan introduced thanked Superintendent Salsbery for attending and providing an informative monthly newsletter to the citizens of Lawrence.

ANY OTHER BUSINESS TO COME BEFORE THE RDC: The next meeting date will be Tuesday, January 23, 2018.

There being no other business to come before the Commission, Mr. Clifford concluded business of the meeting. Mr. Sullivan motioned for adjournment at 4:26 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.