



## CITY OF LAWRENCE REDEVELOPMENT COMMISSION MINUTES

March 26, 2019

4:00 p.m.

Public Assembly Room

**COMMISSIONERS PRESENT:** David Blount, Ali Brown, Jerry Clifford, Brian Hicks, and Bruce Kimery.

**STAFF PRESENT:** Economic Development Director Cam Starnes

**Also present:**

**CALL TO ORDER & DETERMINATION OF QUORUM:** President David Blount called the meeting to order at 4:00 p.m. and announced a quorum.

**APPROVAL OF MINUTES:** Mr. Blount asked the minutes from the meeting of March 4, 2019 be approved. Mr. Kimery made the motion; Ms. Brown seconded. The minutes were approved by unanimous vote.

**APPROVAL OF CLAIMS:** Claims were submitted totaling \$5,453.20. Mr. Starnes provided clarification of claims and answered questions from the Commission. Mr. Hicks made a motion for approval thereof; Mr. Clifford seconded the motion. The Commission approved unanimously.

### **STAFF REPORT:**

1. **465/56<sup>th</sup> Street Wayfinding Project:** Mr. Starnes circulated preliminary plans from the Millersville at Fall Creek organization to the Commission. Mr. Starnes will provide assistance to find supportive and appropriate community fundraising efforts in conjunction with the Lawrence Chamber. Mayor Collier met independently with the group last year and committed to match donation-funding necessary to help orient and beautify the area. Mr. Starnes answered questions from the Commission.
2. **Charters of Freedom Monument:** Mr. Starnes was contacted by the private foundation that provides encased stamped-bronze monuments that replicate the Charters of Freedom Monuments in Washington, D.C. Several possible locations in Ft. Harrison area are under consideration for permanent display. Mr. Starnes answered questions from the Commission.
3. **Meyer Plastics:** The potential date of the Meyer Plastics ribbon cutting will be May 2, 2019 at 10:30 am. Once confirmed, Mr. Starnes will send an invitation to the Commission.
4. **Mira Awards:** The Mira Awards gala is April 13, 2019. The "Rising Tech City" winner will be announced at the event.
5. An updated group photo of the RDC Commission will be taken prior to the next meeting on April 23, 2019.
6. **Trades District:** The project agreement for 7600 Pendleton Pike has been updated and is currently under review. Mr. Starnes will communicate any agreement updates or changes to the Commission and anticipates feedback soon. Mr. Starnes answered questions from the Commission.

**NEW BUSINESS:**

**1. Resolution 1-2019 Approving Project Agreement:**

A motion to table the approval of Resolution NO. 1-2019 was made by the Commission. Mr. Clifford made the motion for approval thereof; Mr. Hicks seconded the motion. The Commission approved unanimously.

**ANY OTHER BUSINESS TO COME BEFORE THE RDC:** The next RDC meeting date will be Tuesday, April 23, 2019.

There being no other business to come before the Commission, Mr. Blount concluded business of the meeting. Mr. Hicks motioned for adjournment at 4:43 p.m. and Mr. Clifford seconded. The motion passed unanimously.

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David Blount

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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.*