



## CITY OF LAWRENCE REDEVELOPMENT COMMISSION MINUTES

July 23, 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 June 25, 2019 be approved. Mr. Kimery made the motion; Mr. Clifford seconded. The minutes were approved by unanimous vote.

**APPROVAL OF CLAIMS:** Claims were submitted totaling \$25,414.25. Mr. Starnes provided a summary and clarification of claims. Mr. Starnes answered questions from the Commission. Mr. Clifford made a motion for approval thereof; Mr. Kimery seconded the motion. The Commission approved unanimously.

### STAFF REPORT:

1. **Trades District update:** Mr. Starnes updated the Commission and clarified the timeline of the Freije project. If a special meeting is warranted, Mr. Starnes will notify the Commission. Mr. Starnes suggested that Resolution NO. 1-2019 be tabled until the next RDC meeting. Mr. Starnes noted the 7600 Pendleton Pike staging area move out date will be July 31, as agreed upon by both parties by way of access agreement.
2. **Shadeland Avenue update:** There is continued interest from Edwards Mechanical and Electrical for the 4423 parcel as a management center for fleet maintenance and training certification center. Mr. Starnes noted the proposal is consistent with the desired economic impact and the Trades District plan. Mr. Starnes outlined the timeline process with hopes of having a possible project agreement available next month. Mr. Starnes answered questions from the Commission.
3. **Project Plum:** Williams Comfort Air has interest in relocating its headquarters to Lawrence and has requested a training grant through Employ Indy to incentivize the move. The Commission thanked Mr. Starnes for a job well done. Mr. Starnes provided a summary and answered questions from the Commission.

### NEW BUSINESS:

1. **Resolution No. 4-2019 approving a \$75,000.00 training grant for Williams Comfort Air.**  
Ms. Brown made a motion for approval thereof; Mr. Hicks seconded. The Commission approved unanimously.
2. **Resolution No. 5-2019 approving transfer of 4423 Shadeland Avenue property to Edwards Mechanical and Electrical service for use as a fleet management center and training**

**Program.** Ms. Brown made a motion for approval thereof; Mr. Kimery seconded. The Commission approved unanimously.

**OLD BUSINESS:**

1. **Resolution No. 1-2019 approving project agreement with Freije-RSC.** A motion to table Resolution No. 1 was made by Mr. Clifford for approval thereof; Mr. Hicks seconded. The Commission approved unanimously.

**ANY OTHER BUSINESS TO COME BEFORE THE RDC:** The Commission asked Mr. Starnes to follow-up with the Controller for interest questions posed at a previous meeting.

There being no other business to come before the Commission, Mr. Blount concluded business of the meeting. The meeting adjourned at 4:37 p.m.

  
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David Blount

  
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Mary Jo Rotherbush, Recording Secretary

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