



## CITY OF LAWRENCE REDEVELOPMENT COMMISSION MINUTES

July 31, 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.

**Also present:** Aletha Dunston (FHRA), Brian Bosma (Kroger Gardis & Regas), Jim Higgins (London Witte Group), Richard Starkey (Barnes and Thornburg), 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.

**APPROVAL OF MINUTES:** Mr. Clifford asked the minutes from the meeting of June 26, 2018 be approved. Mr. Sullivan made the motion; Mr. Hicks seconded. The minutes were approved by unanimous vote.

**APPROVAL OF CLAIMS:** Claims were submitted for \$45,292.21. Mr. Starnes provided a summary of claims to the Commission. Mr. Hicks made a motion for approval thereof; Mr. Kimery seconded the motion. The Commission approved unanimously.

### **STAFF REPORT:**

1. **Meyer Plastics:** Mr. Starnes updated the Commission that closing is in progress with an anticipated groundbreaking on August 15, 2018. Commissioner Sullivan inquired as to how the Commission's contractual obligations under the Remediation Agreement with Meyer Plastics will be discharged. Mr. Starnes responded that monitoring and remediation work necessary to achieve regulatory closure will be performed by a third party environmental engineering firm on the Commission's behalf.
2. **Trades District – 7600 Pendleton Pike, Roberts Glass, InPwr/IEC:** The disposition of the 7600 property continues to progress. Mr. Starnes noted that he is currently working with Roberts Glass to find a suitable relocation property, and has discussed expansion/relocation into the Trades District with InPwr and IEC, both currently located in Lawrence. Mr. Starnes answered questions from the Commission.
3. **Presentation to Commission by Aletha Dunston, Executive Director of Fort Harrison Reuse Authority:** Ms. Dunston outlined a comprehensive economic development plan, projects, and opportunities for the Commission. Ms. Dunston and Mr. Starnes provided clarification and answered questions from the Commission.

**Public Hearing on confirmatory resolution to create new economic development area and allocation area (Resolution No. 6-2018, Meyer Plastics).** A public hearing was declared open by Mr. Clifford. Mr. Bosma and Mr. Starnes provided clarification for the Commission and answered questions. No questions were posed from the public. The public hearing was then closed.

**NEW BUSINESS:**

1. **Resolution No. 6-2018 Confirmatory Resolution creating new allocation area for Meyer Plastics.** Mr. Starnes provided clarification and answered questions from the Commission. Mr. Bosma also provided clarification to the Commission. Mr. Kimery made a motion for approval thereof; Mr. Blount seconded the motion. The Commission approved unanimously.
2. **Resolution No. 7-2018 Pledging tax increment to debt service on Meyer Plastics bonds.** Mr. Sullivan made a motion for approval thereof; Mr. Blount seconded the motion. The Commission approved unanimously.

**ANY OTHER BUSINESS TO COME BEFORE THE RDC:** Mr. Sullivan thanked all those in attendance for their hard work and efforts on the Meyer Plastics agreement; Mr. Hicks seconded.

There being no other business to come before the Commission, Mr. Clifford concluded business of the meeting. Mr. Sullivan motioned for adjournment at 4:47 p.m. and Mr. Hicks seconded. The motion passed unanimously.

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Jerry Clifford, President

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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.*