



CITY OF LAWRENCE REDEVELOPMENT COMMISSION MINUTES

August 27, 2019

4:00 p.m.

Public Assembly Room

COMMISSIONERS PRESENT: David Blount, Ali Brown, Jerry Clifford, Bruce Kimery, and non-voting advisory member Dick Freije.

STAFF PRESENT: Economic Development Director Cam Starnes

Also present: Chris Barnett (LCDC)

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

APPROVAL OF CLAIMS: Claims were submitted totaling \$8,346.95. Mr. Starnes provided a summary of claims and answered questions from the Commission. Mr. Kimery made a motion for approval thereof; Mr. Clifford seconded the motion. The Commission approved unanimously.

STAFF REPORT:

1. **Freije Project:** Mr. Starnes provided clarification regarding Resolution NO. 1-2019. Mr. Starnes answered questions from the Commission and will include requested changes to the project agreement. Mr. Starnes updated the Commission on the progress of the direction with the company, contractors, and timeline of the site planning and site work.
2. **Edwards Project:** Mr. Starnes offered the Commission an update regarding negotiation and drafting of the project agreement for 4423 Shadeland with Edwards. Mr. Starnes answered questions from the Commission.
3. **Williams Project:** Mr. Starnes provided a handout to the Commission prior to the meeting. Mr. Starnes asked the Commission to review the multi-party grant agreement, to be revisited at the next meeting. Mr. Starnes answered questions from the Commission

NEW BUSINESS:

1. **Resolution 1-2019 Approving Project Agreement with Freije (MACLE).** Mr. Starnes answered questions from the Commission. A motion to pass Resolution No. 1-2019 as modified with reference to parties identified and approval of the RDC President was made by Mr. Clifford. Mr. Kimery seconded the motion. The Commission approved unanimously.
2. **Approval of project agreement with Edwards Mechanical & Electrical, Inc.** A motion to table the agreement pending clarification was made by Ms. Brown; Mr. Kimery seconded. The Commission approved unanimously.

3. **Approval of grant agreement with Williams Comfort Air:** Mr. Starnes updated the Commission that Williams Comfort Air has a property on 59th Street under contract, with closing expected in early September. A motion to table the agreement was made by Mr. Clifford for approval thereof; Mr. Kimery seconded. The Commission approved unanimously.

ANY OTHER BUSINESS TO COME BEFORE THE RDC: Ms. Brown thanked her fellow Commissioners and audience for being understanding and flexible regarding her son's attendance at the meeting. The next RDC meeting will be September 24, 2019.

There being no other business to come before the Commission, Mr. Blount concluded business of the meeting. Mr. Clifford motioned for adjournment at 4:49 p.m. and Ms. Brown seconded. The motion passed unanimously.



David Blount



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.