



CITY OF LAWRENCE REDEVELOPMENT COMMISSION MINUTES

September 25, 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 and Corporation Counsel David Johnson.

Also present: Chris Barnett (LCDC), 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 August 28, 2018 be approved. Mr. Kimery made the motion; Mr. Hicks seconded. The minutes were approved by unanimous vote.

APPROVAL OF CLAIMS: Claims were submitted for \$59,710.66. Mr. Starnes provided a summary of claims to the Commission. Mr. Sullivan made a motion for approval thereof; Mr. Blount seconded the motion. The Commission approved unanimously.

STAFF REPORT:

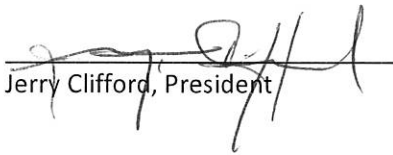
1. **MIBOR Sell Our Cities event:** Mr. Starnes was honored to address the well-attended event that included MSDLT participation. He shared positive remarks about the City of Lawrence regarding the placement of the new police station, employment growth from Meyer Plastics, and additional housing units constructed. Mr. Starnes answered questions from the Commission.
2. **Franklin Road project:** Mr. Starnes provided an update and timeline for the Commission regarding the scope of services and right of way acquisition. Mr. Starnes anticipates the RDC meeting in November will include DPW Director, Bill Anthony, to answer questions for the project plan and updates.

NEW BUSINESS:

1. **Trades District – discussion of 7600 Pendleton Pike Letter of Intent.** Mr. Starnes requested approval from the Commission to execute a non-binding LOI by way of Mr. Clifford once satisfactory terms for both parties are reached. Mr. Sullivan made a motion for approval thereof; Mr. Hicks seconded the motion. Mr. Starnes provided clarification and answered questions from the Commission.
2. **Discussion of 4399 Shadeland Avenue and development of Caito property on Faris Street.** Mr. Starnes noted that he has been in contact with a broker representing the Caito family, and with a multi-family developer with interest in the property. Mr. Starnes provided a summary, clarification, and answered questions from the Commission. Mr. Barnett from the LCDC provided a handout. Mr. Starnes will create a memo for the Commission with possible options available for the parcel.

ANY OTHER BUSINESS TO COME BEFORE THE RDC: Mr. Clifford noted that the next meeting date is scheduled for Thursday, November 8, 2018. Mr. Clifford congratulated the City of Lawrence staff for their hard work and efforts for the financial milestone of the S&P ratings upgrade to A- status.

There being no other business to come before the Commission, Mr. Clifford concluded business of the meeting. Mr. Sullivan motioned for adjournment at 5:05 p.m. and Mr. Kimery seconded. The motion passed unanimously.


Jerry Clifford, President


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.