



CITY OF LAWRENCE REDEVELOPMENT COMMISSION MINUTES

September 20, 2023

4:00 p.m.

Public Assembly Room

COMMISSIONERS PRESENT: Jerry Clifford, Reginald McGregor, Melissa Howard, and Jerrod Klein

ALSO PRESENT: Recording Secretary Joe Murphy

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: President Clifford asked that the minutes from August meeting be approved. Commissioner Howard made the motion; Commissioner McGregor seconded. The minutes were approved by a unanimous vote.

APPROVAL OF CLAIMS: Claims were submitted for \$92,335.87. President Clifford asked that the claims and purchase orders before the commission be approved. Commissioner Klein made a motion for approval; Commissioner Howard seconded. The claims were approved by a unanimous vote.

OLD BUSINESS:

1. 10160 E 56th Street Property Sale – Design Approval: President Clifford asked that the commission approve the design which was presented at the previous meeting. Commissioner Klein made a motion for design approval related to the sale of property located at 10160 E 56th Street; Commissioner McGregor seconded. The motion was approved by a unanimous vote.

2. 10160 E 56th Street Property Sale – Purchase Agreement Amendment: President Clifford shared with the commission that the amended purchase agreement allows for an extension on the deadline for closing of the sale of the property from September 14th to September 29th. Commissioner Klein made a motion for approval of the purchase agreement amendment; Commissioner McGregor seconded. The motion was approved by a unanimous vote.

3. Oaklandon Fire Station – Title Search: President Clifford shared that City staff are working with a potential buyer for the former volunteer fire station on Oaklandon Road. As part of that process, it was determined that it is unclear who is listed as the owner of that property on the deed. In order to support the sale and redevelopment of that property, President Clifford requested that the commission a title search for the parcel. Commissioner Klein made a motion to approve a title search for the former volunteer fire station on Oaklandon Road; Commissioner Howard seconded. The motion was approved by a unanimous vote.

ANY OTHER BUSINESS TO COME BEFORE THE RDC

There being no other business to come before the Commission, President Clifford concluded business of the meeting. Commissioner McGregor motioned for adjournment at 4:10 p.m.; Commissioner Howard seconded. The motion passed unanimously.

Jerry Clifford, President

Joe Murphy, Recording Secretary

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