**Redevelopment Commission Meeting Minutes**

**Tuesday April 5th, 2022**

**Call to Order**- Alex Jordan

**Roll Call** - Niki Jones

**Present-** Alex Jordan, Shelley Haney, Brian Hurley, Shannon Walls, Larry Longman, Brandy Stepan, Attorney Gregg Morelock

**Absent-**  Donetta Gee-Weiler

**Also Present**-Tim Gropp, Ryan Crum, Staci Starcher, Attorney Rhonda Cook, Randall Sorrell

**Approval of March 1, 2022 Meeting Minutes**

Ms. Haney made a motion to pass the March 1, 2022 meeting minutes with the revision of removing a period in the #3 bullet point under Bond Timeline.

Mr. Hurley seconded and the motion passed 3/0.

**Introduction of the new Town Manager, Tim Gropp**

Mr. Gropp introduced himself and gave a background of his expertise.

**Redevelopment Commission Budget Update**

Ms. Starcher informed the board that there was only one new transaction on the operating expenses from Veridus. (Invoice was presented and attached to the agenda.)

**Old Business**

Update on the Old Town Hall Site Conveyance – Mr. Crum

No proposals in March for the property and no action needed from the RDC tonight. Once Rebar has finalized paperwork, the RDC will approve the transaction in a public meeting by motion.

**New Business**

Mr. Crum announced that a B.I.G. grant application was submitted by Second Stories retail store and a meeting will be held next with Green Touch Services about what they might submit. A phone call from Mr. Dan Justice who owns a few properties on Broadway was received.

 **Town Council Liaison Report – Larry Longman**

Mr. Longman announced that Town Council had met a few times since the last RDC meeting, primarily for hiring the new Town Manager.

A new development at the NW corner 500N and 600W, which is proposed as a large industrial development over 100 acres. This would have driveways off 500N and connection on West side of Mt. Comfort Rd with Aurora way, which would be a continuation of Aurora Way. The parcel owner north of this property (continuous to 600 N) has come to Town Council a year ago and the land was proposed to be a multi-family commercial development and storage units. Received comments and feedback regarding with zoning. First reading was approved for annexation.

Mr. Crum added that this proposal failed at the Planning Commission meeting and will be revisited.

Council was able to preview the design of the new fire station. It can sleep 15-16 firefighters and has 3 bays. It will be located west of the new Leo’s gas station.

Rezoning comprehensive plan was discussed.

Council approved McCord Pointe Section 7, which is the last section. This opens up new opportunities for developments to be submitted for approval.

**Public Comments:**

None.

**Next Meeting- May 10th, 2022 at 6pm**

Mr. Crum advised that the next meeting needs to be rescheduled due to May 3rd being Primary Election Day, Town Hall will be closed and will also be used as a polling station.

Ms. Stepan made a motion to reschedule the next RDC meeting to Tuesday, May 10th at 6pm.

Mr. Hurley seconded and passed 4/0.

**Adjourn**

Ms. Stepan made a motion to adjourn.

Mr. Hurley seconded and passed 4/0.