**Redevelopment Commission Meeting**

**Tuesday August 16, 2022**

**Opening and Roll Call**-Alex Jordan called the meeting to order at 5:31 p.m.

**Present**: Alex Jordan, Shelley Haney, Brian Hurley, Larry Longman

**Absent**: Brandy Stepan, Shannon Walls, Donetta Gee-Weiler

**Also in Attendance**: Tim Gropp, Gregg Morelock

**Old Business**

* Public Hearing of Amending Declaratory Resolution

Motion to recess the Redevelopment Commission Meeting and open the Public Meeting was made by Ms. Haney. Second was made by Mr. Hurley and passed 3-0

Public meeting was opened at 5:33 PM: No public comments

Motion was made by Ms. Haney to adjourn the Public Meeting. Second was made by Mr. Hurley and passed 3-0. Public meeting was closed at 5:34 PM

* Resolution 081622-Confirmatory Resolution-Consolidation of Broadway and Aurora Way Allocation Areas

Ms. Haney made a motion to read the Confirmatory Resolution by title only. Second was made by Mr. Hurley and passed 3-0.

Mr. Morelock read the resolution by title only

Motion to approve the Confirmatory Resolution was made by Ms. Haney. Second was made by Mr. Hurley and passed 3-0

**New Business**

* Resolution 081622A-Approving First Amendment to the Project Agreement-McCord Square

Motion to read Resolution 081622A by title only was made by Ms. Haney. Second was made by Mr. Hurley and passed 3-0

Mr. Morelock read resolution 081622A by title only

Motion to approve Resolution 081622A was made by Ms. Haney. Second was made by Mr. Hurley and passed 3-0

**Public Comment**

No Public Comment

**Next Meeting**-September 6, 2022 6:30PM

**Adjourn**

Motion to adjourn the Redevelopment Commission meeting was made at 5:40 PM by Mr. Hurley. Second was made by Ms. Haney and passed 3-0