**Redevelopment Commission**

**August 2, 2018**

**Meeting Minutes**

1. **Opening and Roll Call**

**Members present:** Heather Blaudow – Chairperson, Shelley Haney, Brian Hurley, Suzanne Short, Shannon Walls, and Larry Longman – Council Liaison

**Members absent:** Donetta Gee-Weiler

**Others present:** Town Manager Tonya Galbraith, Director of Planning & Building Ryan Crum, Ariel Schoen, and Gregg Morelock

1. **Approval of July 11, 2018 minutes**

A motion was made by Ms. Short to approve the July 11, 2018 minutes. 2nd by Ms. Haney. Passed 4 /0.

1. **CR 600 W TIF – should we consider?**Ms. Galbraith reminded the group that they had asked for staff to come up with some graphics of what a TIF area would look like and what areas might be considered. Since we are unable to TIF any residential area that limited the areas open for consideration. Mr. Crum presented 7-8 maps and explained the current layout of each possibility. He gave pros and cons for each of the presented options and answered questions from the commission. It was determined that the favored choice was Option G.

Mr. Longman requested that Ms. Walls discuss this information with the school. Ms. Galbraith will talk with Lisa Lee about the possibility of amending the TIF with removal or addition of property.

1. **Initial Review of Economic Development Plan**Ms. Galbraith and the commission went through the current Economic Development Plan page by page, item by item, noting and discussing needed additions, deletions and revisions. Ms. Galbraith will update the document as recommended and e-mail it to members for any further comments prior the next meeting.

At the request of Ms. Galbraith, Ms. Short gave a brief review of the last two Town Center Advisory Committee meetings. It was noted that public forums are scheduled for October 10 and November 14.

1. **Town Center Design/Market Analysis process**Tim Jenson spoke briefly regarding the upcoming subcommittee meeting on August 8. The subcommittee consists of Veridus staff representation, Suzanne Short, Randall Sorrell, Donetta Gee-Weiler, John Goss, and Town staff.
2. **Council Liaison Report – Larry Longman**Mr. Longman gave an update on the July 10 Town Council meeting. Among the topics discussed were:
	* Road statistics for incidents within the Town on the rise
	* Vineyard noise – subcommittee formed to make recommendations to Council in future
	* New retirement plan for police officers
	* On-call engineering services agreement
	* New NineStar phone services system
	* Trash RFP results
3. **Old Business**None.
4. **New Business**None.
 **Next Regular Meeting – Sept. 6, 2018**
5. **Adjourn**Motion to adjourn by Ms. Haney. 2nd  by Mr. Hurley. Passed 5/0.