

**The Redevelopment Commission.** Met at the Town Hall on April 25th 2018. This was a regular meeting at 1:00 pm. Wayne Galloway called the meeting to order. The Pledge of Allegiance was recited and attendance was called. Wayne Galloway, Matt Nichols, James Coy, Cheryl Galloway and Lou Britton were present. Absent was Emma Hofmann, Andrea Nichols.

A quorum being established by the Redevelopment Commission, the meeting proceeded as follows.

**Approval of the Agenda:** as modified (change the date on the Agenda to April 25<sup>th</sup>) Matt made the motion to approve and 2nd by James. Vote was unanimous

**Approval of Minutes:** Feb 28th Regular meeting minutes. Motion to approve was made by Matt and Wayne. Vote was 2 to 1 James abstained.

**Communication:**

Alyssa Atwell resigned her position as of April 1<sup>st</sup> 2018 because she moved out of Cloverdale. Coweta appointed James Coy as her replacement. James took the oath and filled out the bond papers. The meeting continued with Wayne

**New Business:**

- Resolution #1 2018 annual report to the Auditor and townships of the assessed value of the taxable property in the Tiff area. Motion to approve was made by Matt and 2<sup>nd</sup> by James. Vote was unanimous.

It is noted that we do not have assess value. ours is commented to bonds and improvements in the Tiff areas. I.e. Crossroad USA, Economic Development Area A, B, and C.

- The commission then reviewed the annual expense report for 2017. A motion to approve was made by James and Matt 2<sup>nd</sup> vote was unanimous.

**Old Business:**

- Matt informed the commission that the BLDT was canceled and as of today it has not been rescheduled. The meeting will cover billboards, Wayfinding and funding.
- Review the new Comprehensive Plan
- Star Dust Rd is still going on and at Mother Nature's time schedule.
- Lee Falatic flips homes and was wondering if the Redevelopment would be interested in helping financing a few. After discussion the subject was tabled for further information

Motion to adjourn was made by Matt and 2<sup>nd</sup> by James. Vote Unanimous.

Adjourn 1:50 P.M.

Attest: Cheryl Galloway

Wayne Galloway: President

