

The Redevelopment Commission and the Cloverdale Authority Board had a joint meeting. met at the Town Hall on May 16th 2017. This was a special 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, Andrea Nichols, Cheryl Galloway C.T. Lou Britton Attorney was present. Emma Hoffman and Alyssa Atwell was absent.

The Authority Board present was Coweta Patton, Larry Fidler and James Coy all present.

A quorum being established, the meeting proceeded as follows.

Approval of the Agenda: Matt made the motion to approve and 2nd by Andrea. Vote was unanimous

Approval of Minutes: March 22nd 2017 minutes. Motion made by Matt and 2nd by Andrea. Vote was unanimous.

No meeting in April

Approval of the Redevelopment Annual June 15th Report that states the Redevelopment Commission will capture 100% of the increase assessed value and letters will go out to the 11 organization that are effected. A motion was made by Andrea and 2nd by Matt the vote was unanimous.

New Business

Open Bids for the Community Crossing Grant Star Dust Rd (Clint Roos from mid-western engineers open the sealed bids)

	Base Bid	Alt A	Alt B	Alt C	Alt D
1. Feutz Contractor	1,372,097	143,545	15,320	7,700	52,000
2. Milestone	1,396,215	186,648	23,430	9,966	62,080
3. White	1,613,171.50	161,967.70	19,186	10,700.50	20,900
4. United excavating	1,170,417.20	163,530	16,690.25	8,044.50	43,750

All Contractors had form 96, Bid Security and Addendum N0 1.

Wayne ask for a motion to take all bids under advisement

Matt made the motion for the Redevelopment Commission and Andrea 2nd. Vote was unanimous

Coweta made the motion for the Redevelopment Authority and Larry 2nd. Vote was unanimous

Clint pointed out that the engineer estimate was 1.8 million we are under that bid. Which is good news

Old Business

No old business

Adjourn 1:25 P.M.

Attest

Cheryl Galloway



Wayne Galloway President