

The Redevelopment Commission met at the Town Hall on June 22nd 2016 at 1:00 p.m. Wayne Galloway called the meeting to order. The Pledge of Allegiance was recited and attendance was called. Wayne Galloway, Matt Nichols, Don Sublett, Emma Hoffman, Andrea Nichols and Cheryl Galloway C.T., along with attorney Lou Britton were present. Mike Clark was absent.

A quorum being establish the meeting proceeded as follows.
Introduction of two new members. Andrea Nichols and Emma Hoffman. Both have been sworn in.

Approval of the Agenda: Motion was made by Don and 2nd by Matt. Vote was unanimous.
Approval of Minutes: March 23rd Motion to approve was made by Matt and 2nd by Don. Vote was Three to two with Andrea and Emma abstained. No meeting on April 27th 2016 due to illness and not having a quorum.

Communications:

Chicago Pizza has completed the remodel and Redevelopment will capture the improvement on the access value in the Tiff Area.

A motion by Matt was made to ratify capturing 100% AV and was 2nd by Don Vote was unanimous.

New Business

Marathon will be adding on to the gas station. A 60x30 building will be placed where the old lumber store was located, and will sell warm/cold alcohol. On the South side of the building will be in a pie shape 20x24 add on to the Marathon.

The Historic building addresses know as 8 and 10 and 10 ½ Main Street is being sold. Wayne asks if the Redevelopment can buy it. Lou told them they could but would not be able to participate in the revitalization grant unless they could sell it before the application goes in.

Old Business

Wayne passed out a sheet of paper that listed 21 properties that are either surround by the Town (and they are outside the town limits) or for every reason should be in the town limits and are not.

The increase revenue are minimum at \$883.29 a year for all 21 properties. The benefit to the property owners would include an ISO rating of 7 that the insurance company looks at when figuring home insurance. Also it will lower everyone's taxes because as it was explained by Lou the more people you have living in the town the more everyone's rates go down. Wayne asked the Commission if they want to recommend to the council to move forward with annexing the proprieties in town. A motion was made by Matt and 2nd by Don to move forward. Vote was unanimous. Lou explain the process with additional educational meetings and hiring a financial advisor. This will take many months to complete.

Adjourn 1:50 P.M.

Wayne Galloway
President

Attest: Cheryl Galloway