

The Redevelopment Commission. Met at the Town Hall on Jan 24th 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, Andrea Nichols, Matt Nichols, Emma Hofmann, Attorney Lou Britton and Cheryl Galloway were present. Absent was Allyssa Atwell.

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

Oath of office was given to all members present and bonds for \$15,000 were signed and returned.

A motion was made by Matt to appoint Wayne as President and 2nd by Andrea. Vote was unanimous.

A motion was made by Matt to appoint Emma as Vice President and 2nd by Wayne. Vote was unanimous.

A motion was made by Andrea to appoint Allyssa as secretary and 2nd by Emma. Vote was unanimous.

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

Approval of Minutes: Nov 15th (round table) Regular meeting minutes. Motion made by Matt and 2nd by Andrea. Vote was unanimous. No meeting in Dec 2017 due to the holidays.

New Business:

Wayne went over the budget, Crossroad has 130,813.22 in the fund with a yearly bond payment of \$28,303.42 and an YTD Revenue of \$47,644.73 for 2017.

Area "A" tiff has 404.40 with an YTD revenue of \$404.40

Area "B" tiff has 11,189.93 with an YTD revenue of \$11,189.93

Area "C" tiff has 28.06 with an YTD revenue of \$28.06.

Discussion on how the money could be utilized to benefit the Town.

Old Business:

Discussion of purchasing Commercial and Residential properties. Boarded up and unkempt homes/business. Ordinance 2017-3 and Ordinance 2018-1 were discussed

BLT meeting to minimize the overlapping efforts of all the organization working to make Cloverdale better. A Community Calendar, Billboards on I-70, Social Media, Wayfinding, Beautification and apparel. Next meeting Feb 1st 1:00 at the Town Hall.

Matt would like a 5 year budget-plan for the Redevelopment if possible and Lou would like to make contact with Mayor Dory to see if he will continue to report the Tiff on Gateway. Wayne will make the connection with the Mayor.

Matt made the Motion to adjourn and Andrea 2nd . Vote was unanimous.

Adjourn 1:55 P.M.
Attest: Cheryl Galloway

Wayne Galloway: President

