

The Redevelopment Commission met at the Town Hall on Aug 24th 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, Andrea Nichols, Emma Hoffman, Don Sublett was absent. Cheryl Galloway C.T. Lou Britton Attorney was present.

Approval of the Agenda: Matt wanted to add vacate commercial property listing. Motion to approve as modified was made by Emma and 2nd by Matt. Vote was unanimous

Approval of Minutes: June 22nd minutes. Motion made by Matt and 2nd by Andrea. Vote was unanimous. No meeting July 27th

Communications:

50/50 Community Crossing Grant was awarded to the Town of Cloverdale \$948,160.00.

This will widen Stardust rd. Any extra will redo all the other roads in town. A road list will be compiled on a grade of bad, fair and good.

New Business

Resolution 2016-1 approving reimbursement of Waste Water Utility from Redevelopment for local Public Improvements.

Hicks – Waste water will give redevelopment a copy of the paid invoice \$24,804.47. Also and amended Resolution 2016-1 to add the increase cost.

Resolution 2016-10 which will add \$9,804.47. Lou Britton will figure out the pay back 85%, and minus \$5,000.00. Motion was made to authorize the amended resolution by Matt and 2nd by Emma. Vote was unanimous.

Old Business

Annex home in town limits.

1, financial Impact will cost \$10,000.00 plus attorney fees for 21 homes with 4 in question. The homes have all the benefits of living in town (utility, fire and Police). If we move forward LWG will do the impact study. Increase property tax benefit would be appx \$890.00 before tax cap for all 25 homes. The only benefits will be to vote for Town officials. Matt would like to draft a letter to the property owners. The right to vote is very important for a voluntary annexation. After Lou reviews it we can put it on Town Letter head and send them off.

Bonds for 2017 was given to the board to fill out so we can have them done by the insurance company

Modified

Matt catalog all vacated or for sale properties in town and label for future Retail. He would like to get a committee together to market for new business. Properties that are blithe that can be used for Parking lots for the historic business. The rent is too high for the area would be some issues. Sept 21st will be a workshop everyone is invited.

Adjourn 1:50 P.M.

Wayne Galloway President

Attest
Cheryl Galloway

