

The Redevelopment Commission met at the Town Hall on Jan 28th 2015 at 1:00 p.m. Wayne Galloway called the meeting to order. The Pledge of Allegiance was recited and attendance was called. Wayne Galloway, Mike Clark, Don Sublett Matt Nichols and Trina Baker D. C.T. along with Alan Yackey, Attorney was present.

Election of Officers. Mike nominated Wayne as president, Don 2nd Vote was unanimous. Matt nominated Mike as Vice President, Wayne 2nd Vote was unanimous. Mike nominates Matt for secretary Don 2nd Vote was unanimous.

Approval of the Agenda: Motion was made by Mike and 2nd by Matt. Vote was unanimous

Approval of Minutes: Nov 18th minutes. Motion made by Matt and 2nd by Mike. Vote was unanimous
Communications:

Subway was open, Truck Stop was working on the fuel lines the tanks were fine. C-Bar-C will have the tractor / Truck pull this is a National Winter pull. Matt asks to put an ad in the paper thanking them for all their hard work and showcasing Cloverdale.

New business

Contract for Jim Coffenberry wants to approve another year. \$3,000.00 up to 47 hours. After 47 hours an additional \$64.28 an hour. Plus a reimburse for and direct expense i.e. postage, long distance calls, and mileage at a rate of 44cents a mile. See enclosed contract.

Mike made the motion to accept and Don 2nd. The vote was unanimous.

Old Business

Wayne open the floor for the public Hearing. No comment from the audience and the public hearing was closed.

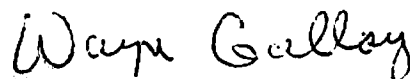
Vote on Resolution 2015-1 Declaratory Resolution of the Cloverdale Commission to Create the Cloverdale Economic development area. It was passed unanimous and Bill Dory will bring the paper to the Town Hall to sign. A Physical Impact statement and map should be sent to the Auditor's office, the Library, and the town hall and place an ad in the paper. Bill will do this.

Don asked to discuss the 9-11 bldg. and Rockwell. Mike will contact the property owner for a solution to the vacant property.

Matt asked to send a designated representative to the Chamber of Commerce. Mike made the motion to send Matt. Wayne 2nd and the Vote were unanimous.

Fresh start property was discussed and EPA will pay 80% of the cleanup if Fresh start will relinquish the property to the Town.

Adjourn 2:05 p.m.



Wayne Galloway