

**The Redevelopment Commission** met at the Town Hall on Feb 25th 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 Cheryl Galloway C.T. along with Lou Britton were present.

**Approval of the Agenda:** Motion was made by Matt and 2<sup>nd</sup> by Mike. As modified add comprehensive plan 2012. Vote was unanimous

**Approval of Minutes:** Jan 28th minutes. Motion made by Mike and 2<sup>nd</sup> by Don. Vote was unanimous  
**Communications:**

Fresh start will wait for the snow to be gone and the town got the contract for the phase 2. One room has confirmed to have radioactive reading. Putnam Plastic is adding on 160x182. Steak n Shake franchise has been accepted at the old Wendy's property. Matt will be adding on the Soul Harvest Church and the Rebel saloon sold and will be called ½ time Gilbert sport bar. Carpet Store north of Holiday Inn will be building a show room. Cloverdale lumber will be adding a warehouse.

**New business**

**2014 annual financial report**

Bill Dory explain the numbers. Wayne asks for a motion to approve the report Mike made the motion and was 2<sup>nd</sup> by Matt. Vote was unanimous. This will now be submitted to the council for approval and after their approval than it will be submitted to Gateway by March 15th.

**Attorney Representation to the redev. Commission**

Discussion was made on changing the attorney because Lou was an expert on Redevelopment (Tiff) Allan Yackey had stated he was like a General Dr. and would refer to a specialist like Lou. So why not just have Lou representing Cloverdale Redev. Commission now. The fees Lou would charge will be sent to the President of Redevelopment or make it like a contractual contract (so much money a year and can be treated like roll over minutes). Travel could be done by Skype so no charge (this is an option). Mike told the council that the council has to approve any decision that the commission makes any way and Allan will be able to make comment on it then. A motion was made by Don and Mike 2<sup>nd</sup> to hire Lou Britton to represent the Town. The vote was 3 to 1. Matt abstained.

**Old Business**

**Comprehensive Plan 2012**

Usually done every 5 to 10 years. Bill Dory is a certified planner. We as a Commission should look over and make comments to add to the Planning board. This should act as a living document to add change when it happens.

Adjourn 1:35 P.M.

Wayne Galloway 