

REDEVELOPMENT COMMISSION
Regular Meeting
Thursday, August 12, 2021
4:00 PM
Town Hall

Members Present:

Steve Moore
Teresa Belt
Ted Johnson
Jeff Tingler

Members Absent:

Rob Keisling
Heather Taylor

Others Present:

Pete Olson
Erin Hurley
Tim Jensen, Veridus
Dane Carpenter

Vice President Steve Moore called the meeting to order at 4:04 pm.

Members present were: Steve Moore, Teresa Belt, Ted Johnson, and Jeff Tingler. Rob Keisling and Heather Taylor were absent.

The minutes of the July 8, 2021 meeting were distributed and reviewed. Jeff Tingler made a motion to approve the minutes as presented. Second by Teresa Belt. All members voted Aye.

Old Business:

Yorktown Family Dentistry Façade Grant

Town Manager, Pete Olson, stated that following last month's RDC meeting a letter was sent to Yorktown Family Dentistry asking for more information on their façade grant application. The Town subsequently received an ARB application but nothing further on the façade grant so no action is needed at this time.

New Business:

Request for Proposals:

Pete Olson announced that two responses were received from our request for proposals. One from KLC Property and Equipment, and the other from Thieneman Construction. Both proposals meet the minimum requirements. Veridus can help evaluate the responses which should be reviewed in executive session. Both developers will be invited to attend separately to give presentations to the Redevelopment Commission. One or two Town Council members may be invited to attend as well, but it will not be a public meeting.

The Redevelopment Commission acknowledged receipt of the two proposals.

Delaware County Redevelopment Commission/ CR 600 W

The Redevelopment Commission of Delaware County is looking at widening and straightening CR 600 W (Marsh Road) from SR 32 to SR 67. They are looking to remove the jog at CR 400 and expand utilities for future industrial development. This will benefit the entire county by setting up more infrastructure and making the road compatible for large trucks. There is a proposal from American Structurepoint to examine the feasibility and early costs. An interlocal agreement between the Yorktown Town Council and the Delaware County Commissioners will be on the agenda at the Town Council meeting on Monday.

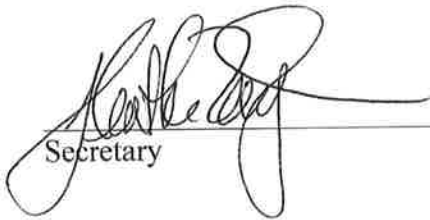
No action is needed from the Redevelopment Commission and this is for information only at this point.

Public Comment:

There was no public comment.

Meeting adjourned at 4:18 pm.

The next regular Redevelopment Commission meeting will be September 9, 2021 at 4:00 pm.


Secretary
President