

## LAWRENCEBURG REDEVELOPMENT COMMISSION

July 11, 2016

5:05 P.M.

The meeting was called to order by Chairman, Mel Davis. The roll call was taken with member, Bob Rybolt and school board member Pat Myers being absent. Chairman Davis asked for approval of the minutes. A motion to approve the June 27<sup>th</sup> meeting minutes was made by Tony Abbott and a second by Dennis Hutchins. Motion passed.

There weren't any announcements.

Kelly Brookbank read the financial report. The fund balance as of July 6, 2016 was \$2,683,035.21.

Under new business Director Messmore asked for permission to table 18 Bielby Road. He stated that he needed more information regarding utility costs and the interested buyer was unable to make it to the meeting. A motion to table was made by Tony Abbott and a second by Dennis Hutchins. Motion passed.

Next under new business Director Messmore updated the board on West High Street. He stated there is a claim in their packets that reflects some work that we are paying for to improve the property for the lineman rodeo. This helps us make the property more marketable in the long run.

Under old business, Attorney Del Weldon told the board that he didn't have the contract with Andy Lohmiller completed. He hasn't had the chance to meet with him yet but plans to do so as soon as possible.

Chairman Davis asked for a motion to approve the bills once properly certified. Tony Abbott made the motion and the second was made by Dennis Hutchins. Motion passed.

Chairman Davis asked for comments from the audience. No comments from the audience.

Chairman Davis asked for a motion to adjourn. Paul Seymour Sr. made the motion and the second was made by Dennis Hutchins. Motion passed and the meeting adjourned.