

LAWRENCEBURG REDEVELOPMENT COMMISSION

October 10, 2016

5:00 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 Patrick Myers absent. Chairman Davis asked for approval of the minutes. A motion to approve the September 12, 2016 meeting minutes was made by Paul Seymour Sr. and a second by Tony Abbott. Motion passed.

Under announcements Bryan Messmore asked the board for a work session on Monday, October 17th at 4:30p.m. This session would be to review an offer for 215-217 Center Street.

Kelly Brookbank read the financial report. The fund balance as of October 5, 2016 was \$2,508,133.01. After our committed project monies actual balance is \$1,202,195.75.

Tony Abbott stated he had new business. He requested that the board make a motion for appraisals for the corner of Front and Fourth and Fourth and the bridge entrance. UCB owns one property and the Slayback's own the other. Mike Clark suggested adding Fourth and Main to get appraised as well. Tony Abbott made a motion to appraise the corner of Front and Fourth, Fourth and the bridge entrance, and Fourth and Main. A second was made by Dennis Hutchins and the motion passed.

Next under new business, Director Messmore stated he received two phone calls. One phone call was regarding the parking lot behind Frank Cardis's Building. The other call was from the new owner of Palmer Service Station. He contacted Director Messmore to see if the City had any interest in the property. Director Messmore stated that the board previously voted not to purchase this property. He wants to take both items under advisement.

Under old business Director Messmore asked Perry Seamon to come to the podium regarding his purchase of 322 Short Street. Director Messmore informed the board that Ryan Goode was no longer interested in one of the two lots at 322 Short Street. Perry made an offer of \$100 on the first lot previously and verbally stated his offer of \$100 for the second lot at 322 Short Street. After discussion Tony Abbott made a motion to give Perry Seamon one lot at 322 Short Street for \$100. Dennis Hutchins made the second and the motion passed. Tony Abbott made another motion to give Perry Seamon the second lot at 322 Short Street for \$100. Dennis Hutchins made the second and the motion passed.

Next under old business Dennis Hutchins asked what the status was with 215-217 East Center Street. Director Messmore stated that this is what the work session Monday is regarding.

Director Messmore stated that we need to get appraisals and advertisements for the four lots on St. Clair Street. Mike Clark said everything has been re-platted and it is good to go. Tony Abbott made a motion to get the four lots appraised and advertised. Paul Seymour Sr. made the second. Dennis Hutchins made the comment he doesn't think we should be paying for this again. There was some clarification that we haven't done this step yet.

Roll call: Tony Abbott-yes; Paul Seymour Sr.-yes; Dennis Hutchins-yes

Motion passed.

Dennis Hutchins asked for an update on Trinity Dry Cleaning. He wanted to know what was left that needed to get paid to them. Director Messmore stated the final item we are waiting on is the double buck. Dennis asked if the remaining amount would go back to us. Director Messmore confirmed that it would and the final payment is only for the double buck. Attorney Weldon spoke and said the Framery looks impressive and all the projects that redevelopment has supported make the community look better already.

Paul Seymour Sr. had some questions about the claims. There was discussion regarding numerous claims.

Tony Abbott wants an update with Structurepoint's Riverfront Development Plan. After discussion, Director Messmore asked Tony to stop by his office to review everything.

Chairman Davis asked for a motion to approve the claims. Tony Abbott made the motion. Paul Seymour Sr. made the second and the motion passed.

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