

REDEVELOPMENT COMMISSION

Meetings January 8, 2024

Russell McClure called the meeting to order at 7:03 PM.

Present: Rick Petrecca, Judy Pollard, Heather Newport, Marylynne Winslow, Russell McClure

Absent: None

Marylynne Winslow made a motion to approve the minutes of the December 11, 2023, meeting. Judy Pollard seconded the motion. The motion carried 5-0.

Marylynne Winslow made a motion to approve the claims for Crossroads Engineering \$355.00, the bonds for Marylynne and Russell for \$200.00 and the Legal fees \$ in the amount of \$2573.00 (\$3128.00 total). Heather Newport seconded the motion. The motion carried 5-0.

Marylynne Winslow made a motion to appoint Russell McClure as President for 2024. Rick Petrecca seconded the motion. The motion carried 4-0.

Marylynne Winslow made a motion to appoint Heather Newport as Vice President for 2024. Russell McClure seconded the motion. The motion carried 4-0.

Heather Newport made a motion to appoint Marylynne Winslow as Secretary for 2024. Russell McClure seconded the motion. The motion carried 4-0.

Closing for the new apartment complex scheduled for January 18, 2024. Ground breaking ceremony scheduled for the week of January 22, 2024.

Next meeting is Monday, February 12, 2024.

Meeting adjourned at 7:51 PM.