

2/24/22 Redevelopment Meeting Started at 6:59 PM

Rick Dearwester – Present

David Fish – Present

Larry Fidler - Present

Scott Bailey - Present

Kelly Maners - Present

Brian Maners – Present

Jason Hartman- Present

Lou Britton – Present – through phone

- Amend January Minutes that Larry was Present
- Motion to approve January Minutes (First: Larry, Second: Brian, unanimous)

Old Business

Real Estate

- Motion to Approve Resolution No. 2022-02-24, RESOLUTION TO AUTHRORIZE THE SOLICITATION OF OFFERS FOR THE PURCHASE OF REAL ESTATE (First: David, Second: Larry, unanimous)
- Offering Sheet, offering price shall be at least equal to \$2,200, plus: 5. Attorney's fees of \$1,800
- Deed of real estate needs to be in hand before publishing twice, with a week apart, last publication needs to be 10 days before public meeting. Mail copies to list of people or joining owners.
- Incase no bid of that amount happens you can wait 30 days than renegotiate.

TIF

- Needs to have the process completed before January 1, 2023
- Needs to have a report from Jason Semler projecting what the tax impact is. Approximately \$4,000 or \$5,000 cost. Approximately \$8,000 to \$10,000 of expense in it.
- If you add an area of TIF to existing all residences of area need to be notified. With that said will need to prepare that list of property owners.

New Business

Family Dollar/Rural Market

- Proposal of sewer line due North and needs engineered
- May have to make offer for an easement
- Should do all TIFS together or expenses would be expensive.
- Expand this as a TIF district.
- And not under Redevelopment.

Water Line

- Water Line extend main 10" line 500 feet or extend a service 2" line 500 feet.
- In the Red TIF.
- Owners are wanting something in 3 weeks.
- Motion to Approve for a 3" line per Redevelopment funds (First: Larry, Second: David, unanimous

Meeting adjourned @ 8:09 PM