

Madison Redevelopment Commission
January 13, 2020 @ 2 p.m.
Minutes

- Call to Order: President John Grote. John welcomed newly appointed member Dr. Jeff Studebaker, as well as newly appointed MCS Rep. Mike Gasaway
Members present: John Grote, Joe Craig, Cary Strouse, Dan Hughes, Jeff Studebaker and non-voting MCS Rep. Mike Gasaway
- Approval of minutes from December 3, 2019: Motion to approve; Joe Craig; 2nd Dan Hughes, all in favor 5/0 opposed.
- Election of Officers: John Grote opened the slate for nominations. Jeff Studebaker made a motion to keep the slate exactly the same as it was for 2019, which is:
President: John Grote
Vice Pres.: Dan Hughes
Secretary: Joe Craig
2nd by Dan Hughes; all in favor 5/0 opposed.

- Claims:

Baker Tilly	\$ 5,392.50
Barnes & Thornburg	5,874.00
Card Services	289.94
Gardner Insurance	315.00
Jacobi, Toombs & Lanz	1,677.20
Old National Wealth Management	201,965.00
QK4	2,867.50
Wilson Ave. TIF Match Fund	75,000.00

Total Claims: \$ 293,381.14

Motion to approve claims by Cary Strouse; 2nd by Joe Craig; all in favor 5/0 opposed.

- Old Business: Bob Cooke brought up a change order for Industrial Dr. and he gave a handout with explanation. Jay Thompson said Sedam has given a quote of \$9450 to make the repair to the line. VSG may share ownership of the line, so Brian Jackson and Matt Wirth will work to find out if it is shared with VSG and if so, if costs should be split between VSG and the City. Motion not to exceed \$15,000 on this change order by Dan Hughes; 2nd by John Grote; all in favor 5/0 opposed.

- New Business

Annual Report will be due mid-March.

Funds request for 2020-1 Community Crossing Call for Street Projects- Bob Cooke requested the board approve \$175,000 of matching funds to enable the City to apply for a grant of 1.4 million in paving. Motion to commit \$175,000 in match funding toward the Community Crossings Grant of 2020, by Joe Craig; 2nd by John Grote; all in favor 5/0 opposed.

- City Matters/Updates: Mayor Courtney mentioned we will be submitting a high priority list in the future for planning purposes. We've spent the last 4-6 weeks getting staffing in order. JCIDC Contract has expired and we've moved Matt Wirth in house to run Economic Development. Nicole Schell will work closely with Matt on City Planning so we will hire a new Preservation Planner, which will be funded through a grant. Brian Martin has joined our team as Building/Design. City Council has already approved the funding for Economic Development and in the next Council meeting they will hear our proposal for new appropriations for raises, new hires, etc.... Master Plan will be developed for the remainder of 2020. Looking for creative ways to fund these priorities. We will bring that plan to you next month. The Board appointment roster has been updated and we have gotten board members sworn in for their new terms. Meeting with new business prospects is ongoing.
- Next Meeting Date: Tuesday, February 4, 2020 @ 3 p.m. at City Hall
- Adjourn

Joe Craig, Secretary

Date