

Madison Redevelopment Commission  
July 14, 2020 @ 3:00 pm  
Minutes

- Call to order at 3:00 pm by President John Grote: Other Board Members attending: Joe Craig, Cary Strouse and Jeff Studebaker by phone. Absent: Michael Gassaway and Dan Hughes. Others attending: Mayor Courtney, Matt Wirth, Joe Jenner, and Rick Berry.
- Approval of minutes from June 3, 2020: motion to approve by Craig, 2<sup>nd</sup> by Strouse; all voted in favor.
- Claims

• Barnes & Thornburg	\$8,155.67
• Jacobi, Toombs & Lanz	\$23,987.65
• Jenner, Pattison & Sharpe	\$352.00
• Old National Wealth Management	\$194,707.50
• <u>Sedam Contracting</u>	<u>\$49,428.50</u>
• Total Claims	<b>\$276,631.32</b>

Motion to approve claims by Studebaker; 2<sup>nd</sup> by Strouse; all voted in favor.

- New Business
  - Madison Regatta Overlook: A \$750,000.00 pledge to be raised by the Riverfront Development Commission is needed as part of the agreement to proceed. With that in mind the Redevelopment Commission has been asked to match with \$250,000.00. Motion by Craig to agree to the match under the above circumstances, 2<sup>nd</sup> by Studebaker. All voted in favor.
  - Grocery Store Update: Mayor Courtney and Matt Wirth reported that progress is being made on potential clients opening a grocery store downtown.
  - Sewer Line Replacement: Brian Jackson reported that 11 businesses along East Main Street are in the need of new sewer lines. Jackson is looking for a commitment of \$55,700.00 from the Redevelopment Commission. Strouse made a motion to approve the payment, 2<sup>nd</sup> by Craig. All voted in favor.
  - City Matters/Updates: Matt Wirth reported he is working with Reedy on revenue projections. Mayor Courtney reported that the shopping

center on the hill is a priority but has been slowed by the Covid 19 situation. He is meeting the next day with officials of the deal to move progress along. The Stellar projects are on-going and good progress is being made with OCRA. The Crystal Beach building renovation should begin at the end of the season. Other sources of funding is being worked on for the other projects like the Clifty sidewalks, Ohio Theatre and Georgetown Park.

- Motion to Adjourn: Strouse, 2<sup>nd</sup> by Studebaker, all in favor.
- Next meeting August 4 2020 @ 3:00 pm

---

Joe Craig, Secretary