

Minutes

Redevelopment Commission

June 27, 2022

5:00 P.M.

A SPECIAL MEETING OF THE REDEVELOPMENT COMMISSION FOR THE CITY OF CHARLESTOWN WAS HELD ON MONDAY, JUNE 27, 2022 AT THE CITY COUNCIL CHAMBERS AT CITY HALL.

Ms. Ennis called the meeting to order at 5:00 P.M. Board members present in person: Ms. Donna Ennis, Mr. Derek Coombs, Mr. John Spencer, Mr. BJ Steele, and Ms. Benita Pate. Also present was Jake Vissing, Frost Brown Todd LLC, Jill Saegesser and Evan Shive with The Wheatley Group, LLC.

Public Comment

None.

Old Business

Depot Street Revitalization Project

Ms. Saegesser stated that the Redevelopment Commission received two (2) proposals, one from GM Development and the other from Reynolds Construction. After some discussion, Mr. Spencer made a motion to select the proposal submitted by GM Development, seconded by Mr. Coombs. Approved 5-0.

DCE Quality Court (now Shadow Lake) Project

Resolution 2022-R-3 – Ms. Saegesser presented the Resolution 2022-R-3, which is a declaratory resolution related to the establishment of an Economic Development Area to support the Shadow Lake project. After a short discussion, Mr. Spencer made a motion to approve Resolution 2022-R-3, seconded by Ms. Pate. Approved 5-0.

Ms. Saegesser stated that the Redevelopment Commission received only one proposal for the infrastructure improvements necessary to support the Shadow Lake Project from GM Development. After some discussion, Mr. Coombs made a motion to select the proposal submitted by GM Development, seconded by Mr. Stelle. Approved 5-0.

New Business

Discussion

None

Adjournment

With no further items to discuss, Ms. Ennis asked for a motion to adjourn. Mr. Spencer made a motion to adjourn the meeting, seconded by Mr. Steele. Approved 5-0.

Donna Ennis

Donna Ennis, President

7/5/2022

Date

Attest:

BJ Steele

BJ Steele, Secretary

7/5/2022

Date