

RDC Minutes

October 20, 2022

The RDC October meeting was held on the second floor of BG City Hall. Members attending included President, Matthew Kochevar, Vice President, Liz Lamping, Secretary, Cathy Chappell and Lynn Weathers. Nathen Rinks and Rob Challis did not attend. The meeting started at 7:01pm (1901 Hrs.)

First order of business was voting on the minutes from the special meeting on Saturday, September 24, 2022, and the regular meeting on September 15, 2022. Liz Lamping made a motion to accept both minutes as presented, and Lyn Weathers seconded. The motion passed.

Next was voting on the docket. The total amount added up to \$23,850.38. The breakdown is as follows: Peters-Franklin \$2435.84, Cook Government Advisors \$550.00, Lewis-Kappes \$3381.40 and Crossroads Engineering \$17,480.14. Cathy made a motion to accept these amounts and the motion was seconded by Lynn Weathers. The motion passed.

Sam, from Zinkan & Barker gave an update of the Safeway Property, 1815-1830 Albany Street. Although work is running a little behind, it is still hopeful the demolition can still be completed by the end of the year. There will be an inspection by the Indpls. Fire Department and possible IDEM. The company is still working with their architect and engineers. Sam was hoping he had plans available to show the RDC, but they are not complete. Resolution 2022-9 is regarding removing the Safeway property from its current allocation area. Sam asked the RDC about the possibility of additional funds in 2023. President Kochevar stated we simply don't know what if any funds will be available.

Attorney Brian Statz, from Lewis – Kappes, briefly discussed the purpose of Resolution 2022-9. The purpose is to remove the Safeway property from the current allocation area known as the Consolidated Area. President Kochevar read the resolution by title only. Matthew made a motion to accept the resolution and it was seconded by Lynn Weathers. The motion carried.

A motion was made by Liz to adjourn the meeting, seconded by Lynn. The motion carried.

The meeting ended at 7:22pm.

Respectfully submitted,

Cathy Chappell, Secretary