

MOORESVILLE REDEVELOPMENT COMMISSION

MINUTES

THURSDAY, MAY 7, 2020

IMMEDIATELY FOLLOWING JOINT MEETING

Commission Members present: Dustin Stanley, Ryan Taylor and Virginia Perry. Members attending via conference roll call: Brian Culp and Dana Heidenreich. School representative Dr. Larry Moore attended via call. Redevelopment Commission Attorney Adam Steuerwald and Project Manager Chelsey Manns were in attendance.

Commissioner Stanley called the meeting to order.

Minutes: Minutes were presented from the April 2, 2020 meeting. Commissioner Perry made the motion to approve the minutes as presented. Commissioner Heidenreich seconded the motion, which carried 5-0 via roll call.

Financials: Commissioner Taylor made the motion to approve financials as presented. Commissioner Culp seconded the motion, which carried 5-0 via roll call.

Public Comment: No public comment.

Mooresville Business Center Update: Manns provided an update on the Merriman and Bethel Road projects. There is an ongoing issue with AT&T and a fiber line which should be resolved May 15th. So far it has not added costs or delays. Construction should begin in May on the shell building as steel has been delivered and is onsite.

New Business: Attorney Steuerwald presented the Declaratory Resolution 2020-2 which amends the Declaratory Resolution and the Development Plan for the Consolidated Mooresville Economic Development Area. It removes approximately 56 acres from the current TIF and creates a new Allocation Area known as the Nice-Pak Allocation Area. Commissioner Culp made the motion to approve Declaratory Resolution 2020-2 as presented. Commissioner Perry seconded the motion, which carried 5-0 via roll call.

Legal/Managerial Update: Manns noted that Baker Tilly will be present at the June meeting to present the annual report. Additionally, the Commission will need to vote on the determination of pass-through. The Mooresville Consolidated School Corporation will also be in attendance to present on the STEM program.

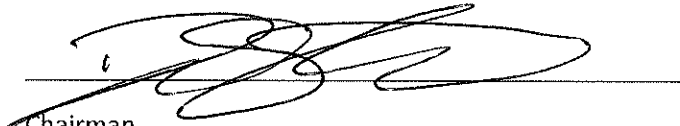
Manns did implore the Parks Department to install the Joe Beikman memorial bench at Bicentennial Park which they have had since May of 2019.

Review of Claims: Claims were presented. Perry made the motion to approve claims as presented in the amount of \$40,980.89. Commissioner Culp seconded the motion, which carried 5-0 via roll call.

For the Good of the Order: Dr. Moore noted how pleased he is with show of cooperation.

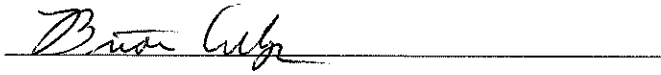
The next meeting will be Thursday, June 4, 2020 at 6:00pm.

Commissioner Taylor made the motion to adjourn. Commissioner Culp seconded the motion, which carried 5-0 via roll call.



Chairman

ATTEST:



Secretary