

MOORESVILLE REDEVELOPMENT COMMISSION MINUTES

Thursday, November 7, 2024 6:00pm

Mooreville Government Center

Commission Members present: Greg Swinney, Brian Culp, Dana Heidenreich and Erin Pipkin were present. Dr. Jake Allen was present. Project Manager Chelsey Manns was present.

Commissioner Culp called the meeting to order and followed with the pledge and an invocation.

Minutes: Minutes were presented from the October 3rd executive session and public meeting.

Commissioner Heidenreich made the motion to approve the minutes as presented. Commissioner Pipkin seconded the motion which carried 4-0.

Financials: Financials were provided by the Clerk-Treasurer's office via email. Commissioner Pipkin made the motion to approve the financials as presented. Commissioner Swinney seconded the motion, which carried 4-0.

New Business: Manns presented the 2025 spending plan, a new statutory requirement due December 1st for the following year to the fiscal officers (Town Council) and the Department of Local Government Finance (DLGF). The spending plan included:

- Debt payments of \$945,253.75
- Payments to Eligible Entities for Educational Training Program of \$500,000
- Capital Expenditures of \$23,000,000
- Professional Expenses of \$200,000
- Other Anticipated Expenditures of \$10,000
- Total of \$24,655,253.80

Manns noted these were the maximum anticipated spending amounts and that the plan can be amended throughout the calendar year if necessary. Commissioner Pipkin made the motion to approve the 2025 spending plan as presented. Commissioner Heidenreich seconded the motion, which carried 4-0.

Manns also presented a traffic study from Banning Engineering and Clark Dietz in the amount of \$60,000. Commissioner Swinney made the motion to approve the traffic study as presented. Commissioner Pipkin seconded the motion, which carried 4-0.

Old Business:

Patel Property: Manns reported construction on the new road north of PacMoore is underway and is hopeful to be completed yet this calendar year.

Main Street: Manns shared information from Banning regarding a January 2025 bid opening.

Mooreville Main Street Schedule

November 19th – 60% Plans and Estimate Due, client delivery on 20th

November 27th – Comments due back from client, if possible

December 5th – Commission Progress Update, present 90% plans

December 18th – 100% Plans, Estimate, and Specifications Due

December 19th and January 2nd – Advertisements for Bid in Morgan County Correspondent

December 23rd – Bid Documents Available to bidders for download

January 8th – Virtual Prebid Meeting

January 16th – Contractor Questions Due

January 22nd – **Bid Opening (Special RDC Meeting)**

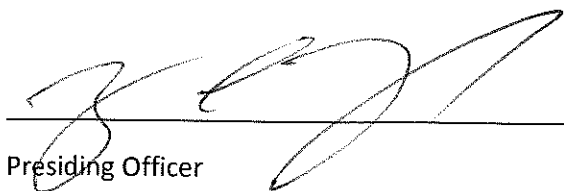
Parks: Superintendent of Parks Phil Cornelius was in attendance to discuss the amended park plans and schedule. Due to the Land and Water Conservation Grant cycle and numerous extensions, if awarded the grant, construction would be pushed to no earlier than 2026. The Commission expressed its desire to see construction take place in 2025.

Legal/Managerial Update: No update.

Review of Claims: The claims were presented in the amount of \$512,935.23. Commissioner Pipkin made the motion to approve the claims as presented. Commissioner Swinney seconded the motion, which carried 4-0.

The next meeting will be at 6:00PM Thursday, December 5, 2024 at 6:00pm.

Commissioner Swinney made the motion to adjourn. Commissioner Heidenreich seconded the motion, which carried 4-0.



Presiding Officer