

## MOORESVILLE REDEVELOPMENT COMMISSION MINUTES

Thursday, December 5, 2024 6:00pm

Mooreville Government Center

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

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

**Minutes:** Minutes were presented from the November 7th executive session and public meeting.

Commissioner Swinney made the motion to approve the executive minutes as presented.

Commissioner Heidenreich seconded the motion, which carried 5-0.

Commissioner Pipkin made the motion to approve the public meeting minutes from November 7<sup>th</sup> as presented. Commissioner Culp seconded the motion which carried 5-0.

**Financials:** Financials were provided by the Clerk-Treasurer's office via email. Commissioner Culp made the motion to approve the financials as presented. Commissioner Pipkin seconded the motion, which carried 5-0.

**New Business:** No new business.

**Old Business:**

**Patel Property:** Manns reported construction on the new road north of PacMoore is underway and they are still hoping to lay asphalt before the plants close.

**Main Street:** Mark Butler of Banning Engineering was in attendance to discuss the 60% design plans for Main Street. Commissioner Culp questioned the size of the trees that would be planted and whether they would be saplings or larger trees. Butler stated they would be larger trees. Commissioner Swinney asked the size in diameter as far as shade goes and Butler shared TSW would be able to provide more information but the new trees won't be small. Butler did mention that trees that must come down will come down in the spring due to state and federal requirements. He shared the bids will be advertised on December 23<sup>rd</sup> and bid opening will be January 22<sup>nd</sup>. Construction will commence in 2025.

Commissioner Culp made the motion to begin the bidding process. Commissioner Swinney seconded the motion, which carried 5-0.

**Parks:** Superintendent of Parks Phil Cornelius was unable to attend. He did share the park board will meet next week and hope to have more direction at that time.

**Legal/Managerial Update:** Manns presented the 2025 meeting calendar for consideration.

Commissioner Pipkin made the motion to adopt the calendar as presented. Commissioner Swinney seconded the motion, which carried 5-0.

Manns also presented a proposal from Banning Engineering for a preliminary study for a western truck route in the amount of \$16,700.00. Manns shared she has met with representatives from County Council, County Commissioners, the County Administrator and Town Council to discuss traffic issues along Bethel Road. This is a very preliminary study to begin to form a plan. Commissioner Culp made the motion to approve the proposal as presented. Commissioner Pipkin seconded the motion, which carried 5-0.

**Review of Claims:** The claims were presented in the amount of \$364,414.73. Commissioner Culp made the motion to approve the claims as presented. Commissioner Swinney seconded the motion, which carried 5-0.


Commissioner Pipkin mentioned Saturday, December 7<sup>th</sup> is Victorian Christmas. Commissioner Culp shared he and Commissioner Adams would be at Coffee with the County at Bran and Shorts on the 7<sup>th</sup> from 8:00-10:00.

The next meeting will be at 6:00PM Thursday, January 2, 2025 at 6:00pm.

Commissioner Swinney made the motion to adjourn. Commissioner Culp seconded the motion, which carried 5-0.

  
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Presiding Officer

  
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Attest