

MOORESVILLE REDEVELOPMENT COMMISSION MINUTES

Thursday, May 1, 2025 6:00pm

Mooreville Government Center

Commission Members present: Greg Swinney, Jarod Overton, Ryan Taylor and Erin Pipkin were present. Dr. Jake Allen was present. 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 April 3, 2025 public meeting. Commissioner Pipkin made a motion to approve the minutes as presented. Commissioner Swinney seconded the motion, which carried 4-0.

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

New Business: No update

Old Business:

Patel Property: Manns noted she's been working with the Banning construction observation team on a few outstanding issues as well as a ROW issue for utilities.

Main Street: Manns shared a change order for a deduct in the amount of \$5,200 for Electric Plus. They indicated that boring minimizes cuts in the parking lot for better long-term performance and lowers cost by boring instead of performing and open cut for installation. Should they run into utilities while boring, those would need to be addressed. Commissioner Pipkin made the motion to approve the change order deduct in the amount of \$5,200. Commissioner Overton seconded the motion, which carried 4-0.

Parks: Parks Superintendent Phil Cornelius was in attendance to provide a project update for the Parks Department. The project scope has decreased from the initial project and will now be phased. The executed Build-Operate-Transfer (BOT) agreement between the Park Board and Meyer Najem was in the amount of \$4.2M. The project will take 8-10 months to complete and is expected to be finished by the spring of 2026. The Commission thanked Cornelius for his dedication to the parks and this project and look forward to the end result.

Mooreville Business Center: No update.

Legal/Managerial Update: No update.

Review of Claims: Claims were presented in the amount of \$24,960.11. Commissioner Pipkin made the motion to approve the claims as presented. Commissioner Swinney seconded the motion, which carried 4-0.

For the good of the order: Dr. Allen shared there are only three weeks left of school and four weeks until graduation.

Commissioner Overton shared the Churches in Mission golf outing is coming up.

Commissioner Pipkin shared that the Joe Beikman cleanup day is April 12th. She also shared that Mooreville ESports team are state champs.

The next meeting will be at 6:00pm on June 5, 2025.

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



Presiding Officer


Attest