

Community Re-Development Authority

Meeting Minutes May 19, 2021

Present: Carol Grummert, Jane Mallam, Lori Novotny, Bryan Davidson

Called to order at 6:35 pm

Agenda items:

Diane's Dresses, Etc. LLC submitted a TIF application for new windows for the front of the store at 203 South 7th, Wymore, in the amount of \$16,802.40.

After discussing whether or not the foundation of the building, Bryan Davidson left the meeting and met with John Creek to examine the foundation to Diane's Dresses. Bryan Davidson returned to the meeting and said the stacked stone foundation showed no sign of bowing or shifting. A photograph of the foundation was shown to the group.

Bryan Davidson, made a motion: Approve the TIF application submitted by Diane's Dresses, Etc. LLC, 203 South 7th, Wymore for window replacement. Total cost \$16,802,40. TIF to pay \$8,401.20. Project to be completed by 12/31/2021. Carol Grummert Second. Approved 3-0 with Lori Novotny abstaining.

The second agenda item was discussed:

Adam Cook had submitted an imbursement request for work done in the empty lot of 211 South 7th. CRA had approved a grant at the November 19, 2020 for clean-up of this lot. However, Alison Janecek of Cline Williams sent an email cautioning the imbursement request because of the lack of a clear bill or invoice for dump fees and BobCat rental. No action was taken.

Adam Cook submitted an application for work at 213 South 7th. The minutes of the November 19, 2020 meeting was read. CRA had approved Adam Cook's application for 300 South 7th and 211 South 7th but not 213 South 7th. Cook was encouraged to submit an application for 213 South 7th once the work at 300 South 7th and 211 South 7th is completed. No action was taken.

Adam Cook submitted a TIF application for improvements to 300 South 7th. After discussion, the CRA board will have Lori Novotny email Alison Janecek questions the board has about the application. Novotny will forward the answers from Janecek to the board members before the June meeting.

Adjourned at 7:50 pm

Respectfully submitted by Bryan Davidson, 5/20/2021