

Community Redevelopment Authority

Meeting minutes October 11, 2022

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

Called to order at 6:35 pm

Minutes of the last meeting were read.

Lori stated the TIF funds account is \$156,962.22 and the Cash Assets is \$52,389.17

Ron Hohensee was present to represent the Wymore American Legion and their grant application. The application requested funds to replace ceiling tile and repair the dance floor. Lori Novotny said she received an email from Alison Janecek-Borer. Alison stated the grant should cover exterior, not interior projects. Hohensee stated he may be back with an application to cover part of the expense of a parking lot project. Carol made a motion to deny the grant application. Jane second. Motion passed 4-0.

Larry and Karla Shelley were present to represent their Grant and TIF application for Shelly Enterprises, a painting/remodeling business. Shelly Enterprises purchased 108 North 7th, Wymore and plan extensive renovation of the building including new roof, doors, windows, siding, wall repair as well as interior improvements.

Shelly Enterprises submitted two items for the Grant Application. Roof replacement bid came in at \$11,350. There is a possibility of other roof repair issues once the several layers of roofing materials are removed. They submitted an electrical trenching bid of \$970 to supply underground electrical service to the building. Carol made a motion to approve the grant up to the amount of \$15,000 for qualified expenses (with CRA covering \$7,500 of the \$15,000). Jane second. Motion passed 4-0.

The Shelley Enterprises' TIF application was tabled until some corrections and details were added to the application.

Jane made a motion to adjourn. Carol second. Passed 4-0