

Community Redevelopment Authority (CRA)

Meeting Minutes January 11, 2023

Called to order at 1832 hours

Roll Call: Lori Novotny, Jane Mallam, Carol Grummert, Bryan Davidson, Caleb McKeever

Previous meeting minutes were read and approved 5-0 vote.

Lori provided the bank account amounts: Cash account \$54,865.57; Money Market \$157,072.33.

Agenda Items:

- A. Brief New Member. Caleb McKeever was welcomed as a new member and given a brief overview of the CRA.
- B. Wymore Insurance Agency Grant Application: Wymore Insurance submitted a grant application for exterior improvements including windows and siding. The total project cost is \$11,907. Wymore Insurance asked for 50% or \$5,950. Bryan Davidson made a motion to approve the application including the CRA to cover \$5,950. Jane Mallam second. Motion approved 5-0.
- C. Hawkins Automotive Grant Application. Elliott Hawkins was present to answer questions about his application. The application was for window replacement for identical buildings, side-by-side, but have two separate parcel identification numbers (PID). The total for each building is \$8,223.75. Hawkins asked for 50% or \$4,111.87 for each building. Bryan Davidson made a motion to approve the CRA coverage of \$4,111.87 for PID 008598000 commonly known as 111 South 7th, Wymore and CRA to cover \$4,111.87 for PID 008600000 commonly known as 113 South 7th, Wymore. Jane Mallam second. Approved 5-0.
- D. Adam Cook request of extension. The CRA received correspondence from Alison Janecsek Borer about the Adam Cook request of an extension. Her January 9, 2023 email response was "...an "extension" is not possible at this point because we already started dividing taxes as of January 1, 2022. The 15-year clock is running."
Bryan Davidson made a motion to acknowledge we have no authority to grant an extension at this point to the Adam Cook project, because the division of taxes had already started as of January 1, 2022. Caleb McKeever second. Motion carried 5-0.

Meeting adjourned at 1940 hours

Respectfully Submitted, Bryan Davidson

