

Trafalgar Redevelopment Commission
Special Meeting Minutes
January 18, 2018

Jason opened the meeting at 6:55 p.m.

Roll was taken. David Moore - Vice President, Jason Ramey, Steve Scott, Judy Misiniec – Non-Voting Member, Donna Moore - Clerk Treasurer, Stephen Watson – Attorney. Vacant position – Secretary, Jeff Eisenmenger – President, absent.

Consent Agenda:

Review and approve the minutes from the RDC Special Meeting for December 13, 2017. David made a motion to accept the RDC Special Meeting Minutes from December 13, 2017, Steve 2nd. All in favor. Motion passed 4-0.

New Business:

Commission appointments:

The Council reappointed Jeff Eisenmenger, President term position expiring 12/31/18. The Council reappointed David Moore, Vice President term position expiring 12/31/18. The Council nominated Jason Ramey, Secretary term position expiring 12/31/18. This is a consensus of the Board. The non-voting member Judy Misinec term expires 7/1/18, this is a 2 year appointment.

Additional Appropriations Resolution No. 2018-001, Public Hearing.

Jason opened up the public hearing on Resolution No. 2018-001, Additional Appropriations, an appropriation of \$142,655 from the Redevelopment Capital Area 1 and appropriation of \$76,388 from the Redevelopment Capital Area 2. Jason closed the public hearing. Steve made a motion to adopt Resolution 2018-001 Additional Appropriations. David 2nd. All in favor. Motion passed 4-0.

Clerk Treasurer:

Donna presented the Council Bond verification for all members. All of the Commission members have Bonds in place.

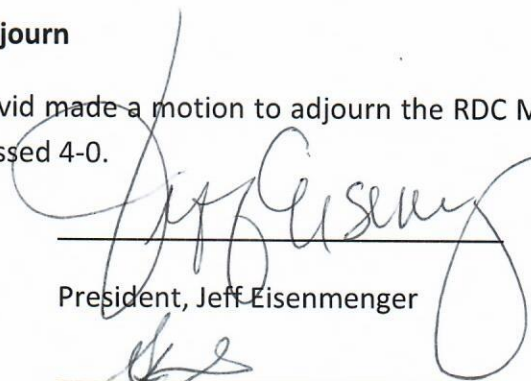
Invoice approval for Williams Barrett & Wilkowsky in the amount of \$3,945.00. David made a motion to approve the invoice for Williams Barrett & Wilkowsky in the amount of \$3,945.00. Steve 2nd. All in favor. Motion passed 4-0.

Attorney:

There is a statutory requirement that the annual report has to be filed by the RDC by April 15, 2018. The Clerk Treasurer also has to make an Annual Report to the Commission by March 31, 2018. Steve would recommend authority to the Clerk Treasurer and the Town Attorney to complete that requirement and file the report. Jason made a motion on behalf of the RDC Commission to allow Donna and the Town Attorney to complete and file the Annual Report for the RDC. David 2nd. All in favor. Motion passed 4-0.

Adjourn

David made a motion to adjourn the RDC Meeting at 7:03p.m., Steve 2nd. All in favor. Motion passed 4-0.



President, Jeff Eisenmenger



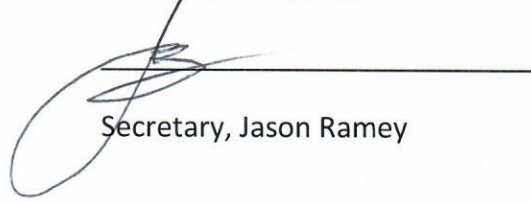
Member, Steve Scott



Attest: Donna Moore



Vice President, David Moore



Secretary, Jason Ramey