

**Trafalgar Redevelopment Commission**  
**Meeting Minutes**  
**January 19, 2017**

Jason opened the meeting at 6:33 p.m.

Roll was taken. Jason Ramey - President, Jeff Eisenmenger - Vice President, David Moore, Betty Davis, Donna Moore - Clerk Treasurer and Town Attorney Bill Barrett, Absent Steve Scott.

**New Business:**

**Commission appointments**

Jason opened with nominations for the President, Vice President and Secretary. Jason made a motion to appoint for Jeff Eisenmenger – President of the RDC, David 2<sup>nd</sup>. All in favor. Motion passed 4-0. Jason opened nominations for the Vice-President. Jeff made a motion to appoint David Moore – Vice President of the RDC, Betty 2<sup>nd</sup>. All in favor. Motion passed 4-0. Jeff made a motion to appoint Betty Davis – Secretary of the RDC, Jason 2<sup>nd</sup>. All in favor. Motion passed 4-0.

Bill Barrett gave the oath to the RDC members, including the non-voting School Board member Judy Misiniec. Bill stated all RDC Commissioners have to be bonded in that capacity, for a \$15,000 bond. Donna stated all members have current bonds in the amount of \$15,000. Bill also asks if anyone had a conflict of interest, no members had a conflict of interest. Bill stated the RDC has to turn in its Annual Report to the County and the State by April 15, 2017; this task can be delegated to the Clerk Treasurer and our office to make the report. Jason made a motion to allow Donna Moore Clerk Treasurer and the office of Williams Barrett & Wilkowski to prepare all the necessary documents for the RDC Annual Report and submit those as scheduled. David 2<sup>nd</sup>. All in favor. Motion passed 4-0. Bill stated the next item is the Additional Appropriation Resolution No. 2017-001. Bill opened the hearing to give the public a chance to give the Commission their views on the Resolution, to make available money to be spent for the RDC in the two areas Redevelopment Capital Area 1 Fund in the amount of \$188,840.00 and Redevelopment Capital Area 2 Fund in the amount of \$68,990.00. Judy Misiniec asks why at the beginning of the year the Redevelopment Capital Area 2 showed a \$0 balance. Donna stated that the money was not split between the two and a Resolution was signed last year to appropriate the \$68,990.00 into the Capital Area 2 Fund. No member of the public had any comment. Bill closed the hearing. Jason made a motion to adopt the Trafalgar Redevelopment Commission Resolution No. 2017-001 Additional Appropriation Resolution as presented, Jeff 2<sup>nd</sup>. All in favor. Motion passed 4-0.

Bill had one additional item, the invoice from Williams Barrett & Wilkowsky from May of 2016. The invoice needs to be paid out of TIF Funds. David made a motion to pay the invoice for Williams Barrett and Wilkowsky, LLP in the amount of \$1,215.50 out of TIF Funds, Jason 2<sup>nd</sup>. All in favor. Motion passed 4-0.

**Adjourn**

Jeff made a motion to adjourn the RDC Meeting at 6:48p.m., Jason 2<sup>nd</sup>. All in favor. Motion passed 4-0.

          Absent          

President, Jeff Eisenmenger

          DRM          

Vice President, David Moore

          Betty Davis          

Member, Betty Davis

          J          

Member, Jason Ramey

          Donna J Moore          

Attest: Donna J Moore