

**Trafalgar Redevelopment Commission**  
**Special Meeting Minutes**  
**November 16, 2017**

Jeff opened the meeting at 7:00 p.m.

Roll was taken. Jeff Eisenmenger - President, David Moore - Vice President, Jason Ramey, Steve Scott, Betty Davis - Secretary, Judy Misiniec – Non-Voting Member, Donna Moore - Clerk Treasurer, Bill Barrett – Attorney.

**New Business:**

Review and approve the RDC minutes for May 18, 2017, & RDC minutes for October 19, 2017. Jason made a motion to accept and approve the RDC minutes from May 18, 2017. Steve 2<sup>nd</sup>. All in favor. Motion passed 5-0. Jason made a motion to accept and approve the minutes from October 19, 2017. David 2<sup>nd</sup>. All in favor. Motion passed 3-0.

**Resolution No. 2017-006** – RESOLUTION CONFIRMING TRAFALGAR REDEVELOPMENT COMMISSION RESOLUTION 2017-003 ADOPTED ON MAY 18, 2017, ENTITLED "A RESOLUTION AMENDING THE DECLATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN FOR TRAFALGAR ECONOMIC DEVELOPMENT AREA #1" AND APPROVING THE ORDER OF THE TRAFALGAR PLAN COMMISSION.

Bill Stated that the Resolution's that were adopted at the October 19, 2017 RDC meeting would need to be rescinded, due to the fact that there was not a hearing held at that meeting. Steve made a motion that Resolution's 2017-004 & 2017-005 be rescinded. Jeff 2<sup>nd</sup>. All in favor. Motion passed 5-0.

Jeff opened the public hearing for discussion on Resolution's 2017-006 & 2017-007. Steve stated that the Resolutions were regarding the Fire Department's need of a lift-station for their sewer or buy an easement from the developers where they would have access; the cost would be approx. \$30,000.00 - \$40,000.00 and they wanted assistance from the Town's TIF Funds. Bill stated that the two Resolutions' didn't provide that assistance that they would only make it available. Jeff closed the public hearing for Resolution's No. 2017-006 & 2017-007.

Jason made a motion to accept Resolution 2017-006, RESOLUTION CONFIRMING TRAFALGAR REDEVELOPMENT COMMISSION RESOLUTION 2017-003 ADOPTED ON MAY 18, 2017, ENTITLED "A RESOLUTION AMENDING THE DECLATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN FOR TRAFALGAR ECONOMIC DEVELOPMENT AREA #1" AND APPROVING THE ORDER OF THE TRAFALGAR PLAN COMMISSION. Betty 2<sup>nd</sup>. All in favor. Motion passed 5-0.

Jason made a motion to accept Resolution 2017-007, RESOLUTION CONFIRMING TRAFALGAR REDEVELOPMENT COMMISSION RESOLUTION 2017-002 ADOPTED ON MAY 18, 2017, ENTITLED "A

RESOLUTION AMENDING THE DECLATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN FOR TRAFALGAR ECONOMIC DEVELOPMENT AREA #1" AND APPROVING THE ORDER OF THE TRAFALGAR PLAN COMMISSION. Steve 2<sup>nd</sup>. All in favor. Motion passed 5-0.

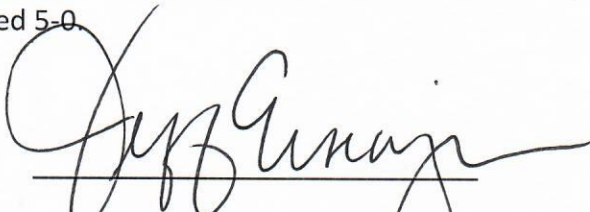
Bill stated that the 3<sup>rd</sup> Resolution Additional Appropriation Resolution 2017-008 would allow the expenditure of the money to go to this project (Fire Station Project). Jeff opened the public hearing for discussion on Resolution No. 2017-008 Additional Appropriation Resolution. No public comment. Jeff closed the public hearing for Resolution 2017-008.


Jason made a motion to accept Resolution No. 2017-008 Additional Appropriation Resolution. Betty 2<sup>nd</sup>. All in favor. Motion passed 5-0.

Donna presented one invoice for approval for Williams Barrett & Wilkowski in the amount of \$6,433.21 which is eligible to be paid out of TIF funds. Jeff made a motion to approve the invoice for Williams Barrett & Wilkowski in the amount of \$6,433.21, Steve 2<sup>nd</sup>. All in favor. Motion passed 3-0.


**Adjourn**

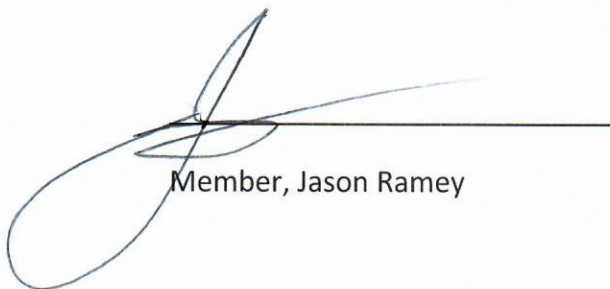
Jeff made a motion to adjourn the RDC Meeting at 7:12p.m., Steve 2<sup>nd</sup>. All in favor. Motion passed 5-0.

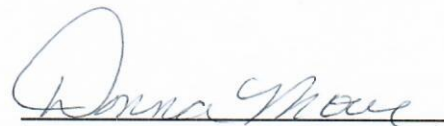
  
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President, Jeff Eisenmenger

  
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Vice President, David Moore

  
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Member, Betty Davis

  
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Member, Steve Scott

  
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Member, Jason Ramey

  
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Attest: Donna Moore