Trafalgar Redevelopment Commission Special Meeting Minutes December 13, 2017

Jeff opened the meeting at 4:13 p.m.

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

New Business:

Meeting was open to discuss Appropriations for Town Christmas decorations. Jeff stated at the November 16, 2017 meeting it was discussed that \$6,000.00 from TIF Funds could be used for the Christmas decorations. Jason made a motion to appropriate and approve \$6,000.00 from TIF Funds for the Christmas decorations. Lee wanted to also use the money for other decorations for July 4th and other holidays. Jason rescinded his motion. Jason made a motion to appropriate \$6,000.00 from the TIF Funds for holiday decorations. Steve 2nd. All in favor. Motion passed 4-0. Jeff mentioned that since Lee had a lot going on that Donna & Wendy could look for decorations to purchase as well.

Consent Agenda:

Review and approve the minutes from the RDC Special Meeting for November 16, 2017. Jeff made a motion to accept the RDC Special Meeting Minutes from November 16, 2017, David 2nd. All in favor. Motion passed 4-0.

Adjourn

Jeff made a motion to adjourn the RDC Meeting at 4:18p.m., Steve 2nd. All in favor. Motion passed 4-0.

President, Jeff Eisenmenger

Member, Steve Scott

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Attest: Donna Moore

Vice President, David Moore

Member, Jason Ramey