

## MINUTES

**Tuesday, January 19, 2021 at 4:00 p.m.  
First Floor City Hall Training Room**

### **CALL TO ORDER**

Chairman Scott Wolfersberger called the meeting to order at 4:02 PM.

**ROLL CALL-** Present: Gregg Beeg, Lucy Blair, Matt Davis, David DeGraw, Tom Tarkiewicz, Krista Trout-Edwards, and Scott Wolfersberger

Absent: None

Also, present: Finance Director Jon Bartlett, Director of Public Services Marguerite Davenport, and Special Projects Director Eric Zuzga

**APPROVAL OF MINUTES** - Motion by DeGraw to approve the October 20, 2020 Board minutes. Second by Beeg. Motion approved.

**FINANCIALS-** The Financial Report from the period ending December 31, 2020 was presented.

Motion by Tarkiewicz to approve the December 2020 Financial Reports. Second by Blair. Motion approved.

**PUBLIC COMMENT** - None

**PRESENTATIONS** - None

**CONSENT AGENDA** - None

### **NEW BUSINESS –**

1. Eastside Redevelopment Site Update- Krista Trout-Edwards gave an update on the Land Bank and change in the process of redeveloping the site due to a lack of submissions to its RFPs. As part of this work, a request to rezone the property to R-2 has been submitted to the Planning Commission and will be discussed on February 10, 2021.

The Land Bank is working with the City to prioritize the development of the lots on East Drive. In order to develop these lots, it is necessary to extend the utilities outside of the roadway. As the City is repaving East Drive this summer, it is important that these utilities are extended before or during this project.

Staff requested approval to spend up to \$70,000 to extend the necessary utilities (\$40,000 for water and sewer, \$25,000 for electric, and \$5,000 for Fibernet).

Motion by Tarkiewicz to allow Trout-Edwards to abstain. Second by DeGraw.  
Motion approved 6-0 (Trout-Edwards abstained).

Motion by Davis to extend water, sewer, electric, and fiber to the six (6) lots on East Drive at a cost not to exceed \$70,000. Second by DeGraw. Motion approved 6-0 (Trout-Edwards abstained).

**OLD BUSINESS** – None

**BOARD COMMUNICATIONS** – Tarkiewicz provided an update on the South NIA.

**ADJOURNMENT** at 4:26 PM

Submitted by Eric Zuzga