

VALPARAISO REDEVELOPMENT COMMISSION
Regular Meeting Minutes
June 10, 2021

The regular meeting of the Valparaiso Redevelopment Commission was called to order at 5:08 p.m. on Thursday, June 10, 2021. Vice President Trish Sarkisian presided.

Members present were: Trish Sarkisian, George Douglas, Ethan Lowe and Tim Bucher. Also present were Redevelopment Director, Brandon Dickinson and Engineering Director Michael Jabo. Members of the public watched remotely.

ITEM #1-MINUTES:

Mr. Lowe reported copies of the May 13, 2021 regular meeting minutes were distributed to members for their review prior to the meeting. After reviewing the minutes, all seemed in order. Mr. Lowe recommended their approval.

Motion: Mr. Lowe motioned to approve the May 13, 2021 meeting minutes as presented. Mr. Douglas seconded. A voice vote was unanimously carried.

ITEM #2-CLAIMS REGISTER AND FINANCIAL REPORT:

Mr. Dickinson reported that the Commission was sent the June 10, 2021 Claims Register and May 2021 Financial Report prior to the meeting. Mr. Dickinson recommended approval.

Motion: Mr. Douglas motioned to approve the June Register and the May Financial Report. Mr. Lowe seconded the motion. A voice vote was unanimously carried.

ITEM #3-LANDSCAPING PROPOSAL FOR TOD:

Mr. Dickinson received a proposal from K & D for landscaping. Public Works was going to mow the Redevelopment property by the ANCO Building and DASH lots and Parcel G that the Redevelopment Commission owns. Unfortunately, it was causing significant damage to the Public Works equipment. Public Works respectfully requested that the Redevelopment Commission take the job back for the season. The plan for next year is for Public Works to self-mow and plow the existing and new DASH lot. K & D has done the landscaping in previous years and this proposal is in alignment with what those charges were in the past that Redevelopment Commission was agreeable to. Mr. Dickinson respectfully requests that proposal from K & D Landscaping for the 2021 season be approved.

Motion: Mr. Douglas motioned to approve the Landscaping proposal for TOD. Mr. Lowe seconded. A voice vote was unanimously carried.

ITEM #4-PROPOSAL FOR ENVIRONMENTAL WORK:

Mr. Dickson stated that Redevelopment Commission needs to do Phase 1 for an economic development parcel. Metric Environmental will do that. The not to exceed is a fixed fee of \$3,500.00. Mr. Dickinson respectfully requested the proposal be approved.

Motion: Mr. Douglas motioned to approve the Proposal for Environmental Work. Mr. Lowe seconded. A voice vote was unanimously carried.

ITEM #9-PUBLIC COMMENT:

None.

ITEM #10-ADJOURNMENT:

Staff said they had no further items for the Commission's consideration. Mr. Douglas motioned to adjourn the meeting with Mr. Lowe seconding. A voice vote was unanimously carried. The June 10, 2021 Redevelopment Commission meeting adjourned at 5:20 p.m.

Ethan Lowe, Secretary