

REDEVELOPMENT COMMISSION

SEPTEMBER 24, 2013

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President Mike Tapp called the Special Meeting to order at 5:52 p.m.

PRESENT: Commission Members Mike Tapp, Bryan Harris, Mike Campbell, Garnet Vaughan, Brent Tilson.

ALSO IN ATTENDANCE: Corporation Counsel, Krista Taggart

Elona Issue

Ms. Taggart requested a motion to approve entry into a Settlement Agreement with Heartland Bank and authorize the officers to sign on the Commission's behalf upon final negotiations by Counsel, so moved by Mr. Campbell, seconded by Mr. Harris. **Vote: Ayes. (5-0) Motion carries.**

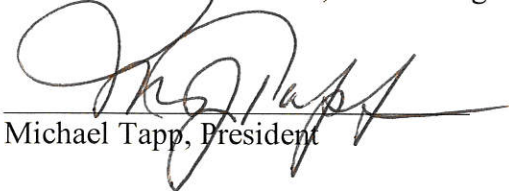
Ms. Taggart requested a motion to approve entry into a Settlement Agreement with the Zimmerman's and authorize the officers to sign on the Commission's behalf upon final negotiations by Counsel, so moved by Mr. Tilson , seconded by Mr. Harris. **Vote: Ayes. (5-0) Motion carries.**

Project Management Agreement for the City Center Building

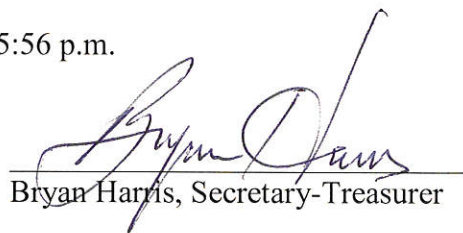
As discussed at the September 19th meeting, request for approval of an Interlocal Project Management Agreement between the Commission and Board of Public Works and Safety on the City Center Building Project. Ms. Vaughan moved to approve the Project Management Agreement and authorize the officers to sign on the Commission's behalf, seconded by Mr. Campbell. **Vote: Ayes. (5-0) Motion carries.**

Adjournment

With no further business, the meeting adjourned at 5:56 p.m.



Michael Tapp, President



Bryan Harris, Secretary-Treasurer

RECAP OF MOTIONS

Motion to authorize Settlement Agreement with Heartland Bank, and authorize officers to sign.	Mr. Campbell moved, seconded by Mr. Harris. Vote: Ayes. (5-0) Motion carries.
Motion to authorize Settlement Agreement with the Zimmerman's, and authorize officers to sign.	Mr. Tilson moved, seconded by Mr. Harris. Vote: Ayes. (5-0) Motion carries.
Motion to authorize Project Management Agreement and authorize officers to sign.	Ms. Vaughan moved, seconded by Mr. Campbell. Vote: Ayes. (5-0) Motion carries.