

Avilla Redevelopment Commission

Minutes – August 13, 2020

Members Present: Todd Carteaux, Patrick Teders, Ross Freeman, Josh Lash and Brent Durbin.

Members missed: Josh Harper

Also in attendance: Bill Ley

Todd Carteaux called the meeting to order at 5:30 pm.

Josh Lash made a motion and Patrick seconded, to approve the minutes of the June 11, 2020 meeting as written. The motion passed 4 – 0.

Bill Ley presented the July 31 financial report. Patrick motioned and Ross seconded to approve. The motion carried 4 – 0.

Old business: Jennifer Sonne's application for a façade grant was tabled again until she can attend a meeting.

New business:

Todd Carteaux explained the St. James Restaurant's application for façade grant to replace the flat roof portion of the Restaurant. He presented 3 quotes; the lowest being Five Star Roofing, Inc. for \$13,263.00. Josh Lash motioned to approve the grant in the amount of \$3,315.75. If extra expenses are incurred related to bad sheeting, they may return to ask for reimbursement of 25% of that cost. Patrick seconded. The motion carried 3 – 0. Todd abstained.

With no further business, Patrick motioned to adjourn, and Ross seconded. The meeting adjourned at 5:44 pm.

Joshua Lash, Secretary

Recorded by Bill Ley