

Avilla Redevelopment Commission

Minutes – February 13, 2020

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

Members missed: Josh Lash and Josh Harper.

Also present: Bill Ley

Todd Carteaux called the meeting to order at 5:35 pm.

Patrick made a motion and Ross seconded, to approve the minutes of the October 10, 2019 meeting as written. The motion passed 3 – 0.

Bill Ley presented the December 31st financial report. Patrick motioned and Ross seconded to approve. The motion carried 3 – 0.

Old business:

Members discussed the language changes in the Façade Grant Program. The changes are: “Any façade improvement that is part of an insurance claim disqualifies it for being eligible for a façade grant.”; and “The undersigned applicant understands and agrees if the Town of Avilla or the RDC Board discovers that any outside monies were utilized by the applicant or there was a misrepresentation of the quotes submitted for a façade improvement grant by the applicant that was provided RDC money, then the total amount of the money provided by the RDC to the applicant will be paid back to the RDC fund by the applicant.”

Ross motioned and Patrick seconded to approve the changes. The motion carried 3 – 0.

New business:

Members reviewed the annual report on the activities of the Avilla Redevelopment Commission for 2019 prepared by Bill Ley. It will be submitted to the Avilla Town Council and Department of Local Government Finance as required by law. Ross motioned and Patrick seconded to approve submission of the report.

Bill Ley asked permission to get quotes to pave the gravel lot created when the building at 116 E. Albion St. was torn down. Members agreed.

Election of Officers:

Patrick nominated Todd to remain President in 2020. Ross seconded. The motion carried 3 – 0.

Todd nominated Ross to be Vice-President in 2020. Patrick seconded. The motion carried 3 – 0.

Todd nominated Josh Lash to remain Secretary in 2020. Ross seconded. The motion carried 3 – 0.

With no further business Ross motioned and Patrick seconded to adjourn at 6:08 pm. The motion passed 3– 0. The next regular meeting is March 9 at 5:30 pm.

Joshua Lash, Secretary

Recorded by Bill Ley