

**Avilla Redevelopment Commission
Minutes – September 29, 2022**

Members in Attendance: Todd Carteaux, Kurt Kline, Ross Freeman
Also in attendance: Tena Woenker
Josh Lash, Josh Harper & Brent Durbin were unable to attend.
Carteaux called the meeting to order at 5:30 pm.

Carteaux asked if there were questions about minutes of the July 28, 2022 meeting. No questions about the minutes. Carteaux made a motion to approve the July 28 minutes, Freeman seconded, passed 3-0.

Woenker presented the year-to-date financial report as well as the 2023 Budget. There were no expenditures in the last month.

New Business:
Façade Grant

David Rose was present with an application for a façade grant at 125/129 E. Albion Street. It was last coated in in the 1990s and could need new decking. He provided 3 quotes and is using the lowest of the three quotes.

Kline asked about the remaining balance in the façade grant allocation.

Freeman motioned to approve a façade matching grant of \$5,875. Kline Seconded. Passed 3-0

Infrastructure Funds for East Industrial Park

The RDC was asked previously to fund \$500,000 to match an EDA grant. However, the company that bought the remaining land will do their own infrastructure so the EDA grant was sent back. The Town of Avilla just needs to complete the road and sewer infrastructure.

There is no more grant money because the town was already given \$300,000. The RDC should be able to recoup the funds through the TIF.

Freeman motioned to approve \$100,000 for infrastructure at the East Industrial Park. Kline Seconded. Passed 3-0

Discussion on property for sale downtown.

Tena Woenker presented the Sale Agreement for 126 E. Albion Street. The committee went through the agreement. The committee agreed to have the seller, Josh Lash, pay for the title insurance and warranty deed, and split 50/50 the remaining closing costs. It was agreed the seller would have 5 days to respond.

After discussion, it was decided to put down 10% of the sale, \$2,200, in earnest money.

Freeman motioned to approve purchase agreement for 126 E. Albion Street. Kline Seconded. Passed 3-0

Old Business:

With no further business, Carteaux made a motion to adjourn, Kline seconded, motion passed 3-0. The meeting adjourned at 6:06 pm.

by Kurt Kline, Secretary