

DANVILLE REDEVELOPMENT COMMISSION MINUTES

June 11th, 2025

5:30 PM

Members' Present: David Glover, Tim McRoberts, Matt Steward, Brad Legan
Members Absent: Ben Comer, Tracey Shafer
Staff Present: Lesa Ternet, Brittany Mays, Barry Lofton, Carrie Lofton
Guests: David Potter, Michael Chatham
Legal: Adam Steuerwald (virtual)

A quorum was established, and the meeting was called to order by M. Steward.

D. Glover made a motion to approve April 9th, 2025, minutes. T. McRoberts seconded the motion. Motion carried 4-0.

Old Business:

- **Economic Development Services – Consultant Selection**

M. Steward stated they received 6 proposals in the consultation selection process. He stated from the 6 proposals they narrowed it down to 3 corporations that were interviewed in April. M. Steward stated after reviewing the proposals, having the interviews, and meeting with the Economic Development Committee, they had decided to enter into an agreement with HWC Engineering.

New Business:

- **Resolution 14-2025 Key Dates and Annual Requirements**

A. Steuerwald stated that every year part of the budget process is to put together the net assessed value for the following year, and the Redevelopment Commission must decide by June 15th whether they were going to pass through any assessed value to the overlapping taxing units. He stated the resolution as prepared does not pass through any assessed value. B. Legan made a motion to approve. T. McRoberts seconded the motion. Motion carried 4-0.

Invoices:

- **Banning Engineering, Inc.**

The May invoice was in the amount of \$5,500.00. D. Glover made a motion to approve. B. Legan seconded the motion. Motion carried 4-0.

Items for Discussion:

- **East Alley Concrete and Mural**

L. Ternet stated a year ago the Redevelopment Commission designated \$40,000 to fund the East Alley activation. She stated they had put up lighting and had started to paint a mural on the wall. L. Ternet stated the next phase was to do another mural and extend the concrete to Indiana Street as part of the East Alley activation. She stated some of the property owners had been approached in the East Alley location regarding dumpster locations and enclosures because the Town wants to beautify that area.

Report of Officers, Committees, and Staff: None

There being no further business, the meeting was adjourned at 5:46 PM.

Matt Steward, Vice President

David Glover, Secretary