

DANVILLE REDEVELOPMENT COMMISSION MINUTES
November 13th, 2024
5:30 PM

Members Present: Ben Comer, Tracey Shafer, Brad Legan, Matt Steward, David Winters, David Glover
Members Absent: None
Staff Present: Lesa Ternet, Brittany Mays
Guests: Kevin Tussey
Legal: Adam Steuerwald

A quorum was established, and the meeting was called to order by B. Comer.

B. Comer made a statement that on page 2 of September 11th, 2024, minutes there was a correction needed to be made. He stated the Town Council allotment of \$40,000 was voted incorrectly. The actual vote was 3-1, with D. Winter being the one to vote Nay. D. Glover made a motion to approve September 11th, 2024, minutes with the corrections made. D. Winter seconded the motion. Motion carried 5-0.

Old Business: None

New Business:

- **RDC Spending Plan**

B. Comer states the Commission has asked Baker Tilly to provide the RDC Spending Plan. M. Steward made a motion to approve the 2025 Spending Plan as submitted. B. Legan seconded the motion. Motion carried 5-0.

- **TIF Incentive Application Process**

B. Comer stated this is an application that was prepared by legal counsel that will be provided to potential applicants seeking a TIF incentive. M. Steward stated once L. Ternet received an application, she would reach out to B. Comer, who would then review the application and determine if the applicant should appear before the Commission for a formal request. B. Comer confirmed this process and stated the review team would consist of himself, L. Ternet, and A. Steuerwald. D. Winters made a motion to approve. D. Glover seconded the motion. Motion carried 5-0.

Invoices: None


Items for Discussion: None

Report of Officers, Committees, and Staff:

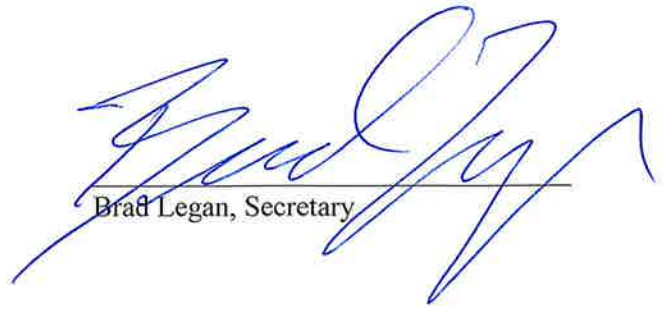
L. Ternet stated she had started the process of sending out letters to property owners in the southeast quadrant of Town to see if there would be any interest in annexing.

B. Comer stated he would like to make 2025 RDC goals an agenda Item for next month's meeting.

There being no further business, the meeting was adjourned at 5:42 PM.



Ben Comer, President



Brad Legan, Secretary