MINUTES
SYRACUSE REDEVELOPMENT COMMISSION
September 17, 2024
6:30 pm

ATTENDANCE

: Commission members –President David Rosenberry, Nathan Scherer, Don Rokhart, Mark Madinger, and Town Manager, David Wilkinson.

APPROVAL OF MINUTES

: The Redevelopment Commission Meeting minutes from August were presented to the board. Nathan Scherer made a motion to approve the minutes; Mark Madinger, seconded. All in favor. The motion carried.

APPROVAL OF CLAIMS

: Nathan Scherer made a motion to approve the claims; Mark Madinger seconded. All in favor. The motion carried.

RDC RESOLUTION 2024-04 ADDITIONAL APPROPRIATION

: Nathan Scherer made a motion to approve RDC Resolution 2024-04; David Rosenberry seconded. All in favor. Motion carried.

NEW BUSINESS

: Cory Mast resigned, need a new member.
Since Jim Layne resigned, RDC needs a new VP. Nathan Scherer nominated Jeff Goralczyk; David Rosenberry seconded. All in favor. Motion carried.
State law spending plan, David wrote up a draft. Identified all TIF's.
The Tech Park has solar lights, and they are too dark according to the businesses out there. Are we willing to change them to electric and they will own them. David Rosenberry is willing to entertain it; Nathan Scherer seconded. All in favor. Motion carried.
Need approval for change order 1 for Beer and Slabaugh, signage around municipal parking lot and change drive off Dolan at a cost of $58,250.00. David Rosenberry approved change order #1; Mark Madinger seconded. All in favor. Motion carried.
The town was approved an electric vehicle charging pad, MACOG is spending $50,000, the towns cost will be between $10,000-15,000 with in budget.

OLD BUSINESS

: Lot 7 still open. The council is in control of tax abatement request. Sent an amendment to the RDC with a sixty day extension. Mark Madinger made a motion to accept amendment; Nathan Scherer seconded. All in favor. Motion carried.
Nathan Scherer sent out an email to KDI, waiting for a reply.

ADJOURNMENT

: Nathan Scherer made a motion to adjourn the meeting; Mark Madinger seconded. The meeting adjourned at 6:52 pm.

ATTEST:

David Rosenberry, President

Virginia Cazier, Clerk-Treasurer