

Springfield Land Clearance for Redevelopment Authority

**Tuesday, July 7, 2015 at 4:00 PM
Room 2-West, Busch Municipal Building**

Minutes

1. Call to Order

Meeting was called to order at approximately 4:00 p.m.

2. Roll Call

Present: Keith Chaffin, Steven Jackson, Frank Romines and Ron Tappan

Others Present: Mary Lilly Smith, Staff; Matt Schaefer, Staff; Sarah Kerner, Staff; Judy White, Staff; and Kelly Byrne, Applicant

3. Approval of Minutes

Ron Tappan made a motion to approve the minutes from June 2, 2015. Keith Chaffin seconded the motion. Motion was approved (4-0)

4. New Business

- a) Request for Chapter 99 Property Tax Abatement - 311 S. Hampton, LLC, 311 S. Hampton, the Hampton Townhouses Redevelopment Area. No. 2015-3214

Matt Schaefer, Staff explained application for tax abatement for the Hampton Townhouses Redevelopment Area. Currently under construction with completion by August 2015 and the project has three (3) structures and ten (10) units. The project in staff's opinion conforms with the Redevelopment Plan and staff recommends approval of the application.

Frank Romines, Commissioner inquired about the reason for the change in completion date from May to August.

Kelly Byrne, Applicant explained that the abatement and blighting process took longer than expected as did the financing. Also, the May completion date was optimistic.

Frank Romines requested an update on the status of the project.

Kelly Byrne responded that floors would be going into the first building and finished in ten days or less. The second building completed in two weeks as drywall is complete and the third building is having the textured drywall completed at this time. All three buildings will be done by August 1, 2015.

Frank Romines inquired about occupancies.

Kelly Byrne response that they did not have any tenants currently. Looking to sign 5 leases prior to the beginning of school.

Ron Tappan made a motion to approve the application for abatement. Keith Chaffin seconded the motion. Motion approve (4-0).

5. Other Business

- a. City Council will confirm King Coltrin to the LCRA Board of Commission at the July 13, 2015 council meeting. Mr. Coltrin will be attending the August meeting.
- b. Frank Romines requested copies of Chapter 353 & 99 at the Annual Meeting scheduled for August 4, 2015. Also, requested a training session for King Coltrin.

6. Adjourn at 4:09 p.m.

In accordance with ADA guidelines, if you need special accommodations when attending any LCRA meeting, please notify the Director of Planning & Development's Office at 864-1031 at least twenty-four (24) hours prior to the scheduled meeting.