

Springfield Land Clearance for Redevelopment Authority

**Tuesday, January 5, 2016 at 4:00 PM
Room 2-West, Busch Municipal Building**

Minutes

1. Call to Order

2. Roll Call

Present: Steven Jackson, Frank Romines and Ron Tappan and King Coltrin
Others Present: Matt Schaefer, Staff; Bill Weaver, Staff; Sarah Kerner, Staff;
Nick Woodman, Staff; Tom Rykowski, Staff; Judy White, Staff; and Kelly
Burns, Developer

3. Approval of Minutes

Ron Tappan made a motion to approve. Steve Jackson seconded the motion. Motion approved (4-0).

4. New Business

Recommend approval of and forward to Planning and Zoning for comments and to City Council for approval of the Redevelopment Plan for the Cherry Townhouse Redevelopment Area, REthink Capital, LLC, for 516 E. Cherry Street, located on the South side of Cherry Street between Kimbrough and Jefferson and containing approximately 0.1837 acres. Resolution No. 2016-3219

Steve Jackson made a motion to approve. Ron Tappan seconded the motion. Motion approved (3-1 (Frank Romines against))

5. Other Business

Ron Tappan named Secretary/Treasurer until annual elections in June 2016.

6. Adjourn