

Springfield Land Clearance for Redevelopment Authority

**Tuesday, November 1, 2016 at 4:00 PM
Room 2-West, Busch Municipal Building**

Minutes

1. Call to Order

2. Roll Call

Present: Allen Grymes, Steven Jackson, and Ron Tappan

Others Present: Bob Keller, Angela Scaletty, Ed Campbell, Brenton Kembell, Joel Thomas, Pat Nasi, Kevin Hoffmeyer, Cooper Jay Wynn, Shawn Whitney, Jack Hoke, Curtis Jared

Staff: Sarah Kerner, Matt Schaefer, Bill Weaver, Tom Rykowski, Judy White

3. Approval of Minutes

Ron Tappan made a motion to approve the minutes from July 5 and September 6, 2016 meetings. Allen Grymes seconded the motion. Motion was approved (3-0).

4. New Business

- a. Request for Real Property Tax Abatement for Redevelopment Project located inside the Lantz 1124, LLC Redevelopment Area at 1124 and 1130 East Elm Street; Lantz 1124, LLC, applicant

Ron Tappan made a motion to approve the Real Property Tax Abatement. Allen Grymes seconded the motion. Motion approved (3-0).

- b. Request for Real Property Tax Abatement for Redevelopment Project located inside the Downtown Redevelopment Area at 610 West College Street; Jack Hoke, applicant

Allen Grymes made a motion to approve the Real Property Tax Abatement. Ron Tappan seconded the motion. Motion approved (3-0).

- c. Redevelopment Plan for the Elm House Redevelopment Area, generally located at 404-420 East Madison St; Elm House, LLC, applicant

Ron Tappan made a motion to approve the Redevelopment Plan. Allen Grymes seconded the motion. Motion approved (3-0).

- d. Blight Qualification Analysis for the certain properties inside the proposed Brentwood N/S Community Improvement District, generally located along the east side of South Glenstone Avenue between East Sunset Drive and East Battlefield Road; Jared Enterprises, developer

Ron Tappan made a motion to approve the Blight Qualification Analysis. Allen Grymes seconded the motion. Motion approved (3-0).

5. Other Business

Election of Officers:

President:	Steve Jackson
Vice President:	Ron Tappan
Secretary:	Allen Grymes

6. Adjourn at 5:10 p.m.