Springfield Land Clearance for Redevelopment Authority

Tuesday, May 2, 2017 at 4:00 PM
Room 2-West, Busch Municipal Building

Minutes

1. Call to Order

2. Roll Call
   Present: Ryan Cosby, Allen Grymes, Steve Jackson, Ron Tappan and Benjamin Hall
   Others Present: Jeff Butler, Butler, Rosenbury and Partners, Brandon Dickman, Roza Capital Group, Dixie Decker, Roza Capital Group, Tim Roth, Venico Group, Shawn Whitney, Spencer Fane Britt & Browne, Nick Irwin, Spencer Fane Britt & Browne
   Staff: Sarah Kerner, Matt Schaefer, Bill Weaver, Nick Woodman, and Judy White

3. Approval of Minutes

   Motion was made to approve the minutes from March 7, 2017 by Ron Tappan. Ryan Cosby seconded the motion. Motion approved (5-0)

4. New Business

   a. Resolution No. 2017-3231: Request for Real Property Tax Abatement for Redevelopment Project located inside the Downtown Redevelopment Area at 310 North Jefferson Avenue; Cresco Springfield, LLC, applicant.

      Ron Tappan made a motion to approve the request for Real Property Tax Abatement. Ryan Cosby seconded the motion. Motion approved (5-0)

   b. Resolution No. 2017-3232: Request for Real Property Tax Abatement for Redevelopment Project located inside the Madison and Kimbrough Redevelopment Area at 909 South Kimbrough Avenue; Bear Village Phase VI, LLC, applicant.

      Ryan Cosby recused himself due to conflict of interest

      Ron Tappan made motion to approve the request for Real Property Tax Abatement. Allen Grymes seconded the motion. Motion approved (4-0)

   c. Resolution No. 2017-3233: Request for Real Property Tax Abatement for Redevelopment Project located inside the Madison and Kimbrough Redevelopment Area at 934 South Kimbrough Avenue; Bear Village Phase IV, LLC, applicant.

      Ryan Cosby recused himself due to conflict of interest

      Allen Grymes made motion to approve the request for Real Property Tax Abatement. Ben Hall seconded the motion. Motion approved (4-0)

d. Resolution No. 2017- 3234: Request for Real Property Tax Abatement for Redevelopment Project located inside the Madison and Kimbrough Redevelopment Area at 810 South Roanoke Avenue; Bear Village Phase I, LLC, applicant.

   Ryan Cosby recused himself due to conflict of interest

   Allen Grymes made a motion to approve the request for Real Property Tax Abatement. Ben Hall seconded the motion. Motion approved (4-0)

e. Resolution No. 2017 – 3235: Redevelopment Plan for 610 E. Harrison Redevelopment Area, located at 610 East Harrison Street; Roza Capital Group, LLC, applicant.

   Ron Tappan made a motion to approve the Redevelopment Plan. Ryan Cosby seconded the motion. Motion approved (5-0)

f. Resolution No. 2017 – 3236: Redevelopment Plan for the Robberson Avenue Multi-Family Redevelopment Area, generally located along the east side of South Robberson Avenue between East Madison Street and East Grand Street; Burning Tree Consulting, LLC, applicant.

   Ryan Cosby made a motion to approve the Redevelopment Plan. Ben Hall seconded the motion. Motion approved (5-0)

g. Resolution No. 2017 – 3237: Blight Report and Redevelopment Plan for the Lantz Enterprises Redevelopment Area, located at 1102 and 1106 East Elm Street, Lantz Enterprises, LLC, applicant.

   Allen Grymes made a motion to approve the Blight Report and Redevelopment Plan. Ron Tappan seconded the motion. Motion approved (5-0)

5. Other Business

6. Adjourn at 5:00 p.m.