

Springfield Land Clearance for Redevelopment Authority

**Tuesday, September 5, 2017 at 4:00 PM
Conference Room 2-West, Busch Municipal Building**

Annual Meeting Minutes

1. Call to Order

2. Roll Call

Present: Ryan Cosby, Allen Grymes, Steve Jackson, and Ron Tappan

Others Present: Geoff Butler, Architect and Branden and Dixie Dickman, Roza Capital Group, LLC, applicant

Staff: Sarah Kerner, Matt Schaefer, Bill Weaver, Olivia Hough, and Judy White

Approval of Minutes

Ron Tappan made a motion to approve the minutes from August 1, 2017. Allen Grymes seconded the motion. Motion approved (4-0)

3. Election of Officers:

President: Steve Jackson

Vice President: Ron Tappan

Secretary: Allen Grymes

4. New Business

- a. Redevelopment Plan for the 600-610 E. Harrison Redevelopment Area, located at the southeast corner of the intersection of East Harrison Street and South Kimbrough Avenue; Roza Capital Group, LLC, applicant.

Motion to approve the Redevelopment Plan made by Ron Tappan. Motion seconded by Allen Grymes. Motion approved (4-0)

5. Other Business

- a. Progress report/discussion on the proposed Redevelopment Plan for the Kearney Street Corridor Redevelopment Area

Updated Commission on the first Public Meeting held on August 24, 2017 and invited Commission to the second Public Meeting scheduled for Monday, September 25, 2017.

6. Adjourn