



Springfield Land Clearance for Redevelopment Authority

Tuesday, August 4, 2020, at 4:00 PM

Zoom Meeting

Minutes

1. Call to Order

2. Roll Call

Present: Ryan Cosby, Ben Edmondson, Allen Grymes, Nancy Herchenroeder, and Dan Scott (arrive at 4:23 pm)

Others Present: Frances Watson, KY3

Staff: Sarah Kerner, Matt Schaefer, Kyle Tolbert, Bill Weaver, and Judy White

3. Approval of Minutes – February 4, 2020

Allen Grymes made a motion to approve the February 4, 2020 minutes.

Nancy Herchenroeder seconded the motion. Motion was approved (4–0;

4. New Business

- a. Request for Real Property Tax Abatement for Redevelopment Project located inside the Boonville Corridor Redevelopment Area at 524 North Boonville Avenue, JVIC, LLC, Applicant.

Allen Grymes made a motion to approve the request for Real Property Tax Abatement for Redevelopment Project located inside the Boonville Corridor Redevelopment Area at 524 North Boonville Avenue. Ben Edmondson seconded the motion. Motion was approved (4–0).

5. Other Business

- a. 2019 LCRA Annual Report

Matt Schaefer presented an overview of the report.

Matt presented an updated spreadsheet that was presented at the 2018 Workshop showing the abatement impact on Taxing Districts per Dan Scott's request.

Request for staff to contact the developer for East Cherry Pocket Neighborhood Redevelopment Area that is the only project subject to PILOT payments under the Workable Program to notify them that they can amend their redevelopment plan that they may want to consider removing the requirement for PILOT payment.

b. Memo – Workable Program Annual Reporting 2019

Matt Schaefer gave an update on the status of the Workable Program.

c. Election of Officers

Allen Grymes nominated Ryan Cosby for Chairman.

Vote for Ryan Cosby for Chairman: Allen Grymes, yes; Ben Edmondson, yes; Nancy Herchenroeder, yes, and Dan Scott, yes. Vote passes (4-0).

Nancy Herchenroeder nominated Dan Scott for Vice Chairman.

Vote for Dan Scott for Vice Chairman: Allen Grymes, yes; Ben Edmondson, yes; Ryan Cosby, yes; Nancy Herchenroeder, yes. Vote passes (4-0).

Ryan Cosby nominated Nancy Herchenroeder for Secretary/Treasurer.

Vote for Nancy Herchenroeder for Secretary/Treasurer: Allen Grymes, yes; Ben Edmondson, yes; Ryan Cosby, yes, and Dan Scott, yes. Vote passes (4-0).

Chairman: Ryan Cosby
Vice Chairman: Dan Scott
Secretary/Treasurer: Nancy Herchenroeder

6. Adjourn

