



**TOWN OF BOWLING GREEN
ECONOMIC DEVELOPMENT AUTHORITY MEETING**

A G E N D A

**Monday, April 26, 2021
6:30 PM**

CALL TO ORDER AND QUORUM ESTABLISHED:

UNFINISHED BUSINESS:

- [1.](#) Approval of March 22, 2021 Meeting Minutes
- [2.](#) Approval of March 29, 2021 Meeting Minutes
3. ReThink Main Street - Marketing Material

NEW BUSINESS:

4. Public Parking
5. Facade Improvement Program - Discussion to Reinstate

INFORMATIONAL ITEMS

6. American Rescue Plan - Update

ADJOURNMENT

**TOWN OF BOWLING GREEN
ECONOMIC DEVELOPMENT AUTHORITY
MINUTES**

March 22, 2021

CALL TO ORDER AND QUORUM ESTABLISHED: Chairman, John Lane, called the meeting to order at 6:32 PM and noted that a quorum of the EDA board was present.

MEMBERS PRESENT: John Lane, Jerry Covington, Donny Cutlip, David Storke, Dan Webb, and Glenn McDearmon (via Zoom).

MEMBERS ABSENT: Jason Manns

OTHERS PRESENT: Jo-Elsa Jordan, Economic Development Coordinator

UNFINISHED BUSINESS:

1. Approval of February 22, 2021 meeting minutes:
A motion was made by Donny Cutlip and seconded by Jerry Covington to approve the meeting minutes from February 22, 2021. The motion passed unanimously.

NEW BUSINESS:

2. ReThink Main Street – Marketing Proposal (Jeff Szyperski)
A verbal summary was given by Jeff Szyperski, Principal for ReThink Main Street, proposing the creation of a marketing media kit for the Town of Bowling Green, with a focus on the Rt. 301 Commercial Corridor and the downtown business district. The Board requested some examples of previous work done by ReThink Main Street to review.
3. Northview Properties – Pallet Machinery Group
David Storke gave an overview of the company and its interest in developing a facility on the greenfield land on the Rt. 301 Commercial Corridor. The EDA has requested a meeting with landowners to determine any potential for incentivizing the project.
4. Northview Properties – Reversion of Deed; A motion was made by David Storke and seconded by Donny Cutlip authorizing Chairman, John Lane, to execute any and all documents necessary for the EDA gift Tax Map #43-22-1 and #43-22-2 to Northview Properties, LLC, as is required by the reversionary clause in the deed by which the EDA acquired the parcels, and that the EDA pay for any and all costs associated with the donation of the parcels.

INFORMATIONAL ITEMS:

5. American Rescue Plan Act
Jo-Elsa Jordan gave a brief update on funds available to the Town of Bowling Green through the American Rescue Plan Act and will update the board with guidelines outlined in the program as they become available.

There being no further business to come before the board, Vice Chairman, Dan Webb, adjourned the meeting at 7:36 p.m.

Respectfully submitted:
Jo-Elsa Jordan, Econ. Dev. Coordinator

Approved:
John Lane, Chairman

**TOWN OF BOWLING GREEN
ECONOMIC DEVELOPMENT AUTHORITY
MINUTES**

March 29, 2021

CALL TO ORDER AND QUORUM ESTABLISHED: Chairman, John Lane, called the meeting to order at 5:04 PM and noted that a quorum of the EDA board was present.

MEMBERS PRESENT: John Lane, Jerry Covington, Donny Cutlip, David Storke, Dan Webb and Jason Manns.

MEMBERS ABSENT: Glenn McDearmon

OTHERS PRESENT: Jo-Elsa Jordan, Economic Development Coordinator; Bern Mahon (Northview Properties); Mike Manns (Northview Properties).

INFORMATIONAL ITEMS:

1. Pallet Machinery Group

The EDA Coordinator and the EDA board updated landowners on Pallet Machinery Group and the company's interest in locating a facility on Rt. 301.

There being no further business to come before the board, Chairman, John Lane, adjourned the meeting at 5:56 p.m.

Respectfully submitted:
Jo-Elsa Jordan, Econ. Dev. Coordinator

Approved:
John Lane, Chairman