

OCTOBER 19, 2023 RDC MEETING

Tuesday, October 19, 2023 at 7:00 PM Council Chambers – Bristol Municipal Complex and Via Zoom

This meeting can be accessed via Zoom. Virtual attendance for the public is encouraged however, the Bristol Municipal Complex is open for in-person participation.

JOIN ZOOM MEETING

https://us02web.zoom.us/j/2011667863?pwd=ZkJGK2ZMcTZGNHBCaW9adUgvdUtYZz09 Dial in to 312-626-6799 / Meeting ID: 201 166 7863 /Passcode: 1czEDo Call in any time after 6:30 / meeting will begin at 7:00PM

MEETING OF THE RDC CALLED TO ORDER by Cathy Burke at 7:00pm October 19, 2023.

ROLL CALL:

Members present: Doug DeSmith, Andrew Medford, Jeff Beachy, Gregg Tuholski, Cathy Burke

APPROVAL OF AGENDA stands as presented.

APPROVAL OF MINUTES

 Motion to approve the meeting minutes of August 15,2023 made by Gregg Tuholski, Seconded by Cathy Burke. Open for discussion. No further discussion. VOTE: Doug DeSmith-yes, Andrew Medford-yes, Jeff Beachy-yes, Gregg Tuholski-yes, Cathy Burke-yes.
 Motion carries.

REPORTS:

Declaratory Resolution 10-19-2023-22 amending economic development plan for consolidated State Road 15 development area was presented by Town Attorney Alex Bowman, discussion followed. Discrepancy in County GIS – shows 110 W Vistula, should be 110 E Vistula

- Motion to amend Resolution No. 10/19/2023-22 110 W Vistula to 110 E Vistula made by Jeff Beachy; Seconded by Andrew Medford. No further discussion. VOTE: Doug DeSmith-yes, Andrew Medford-yes, Jeff Beachy-yes, Gregg Tuholski-yes, Cathy Burke-yes.
 Motion carries.
- Motion to amend Resolution No. 10/19/2023-22 paragraph 10 to insert the amount of \$150K, and exhibit A to project price \$250K made by Jeff Beachy; Seconded by Andrew Medford . Open for discussion. No further discussion. VOTE: Doug DeSmith-yes, Andrew Medford-yes, Jeff Beachy-yes, Gregg Tuholski-yes, Cathy Burke-yes. Motion carries. Note for amending: A-1 purchase price, plus demolition
- Motion to amend and adopt resolution No. 10/19/2023-22 made by Cathy
 Burke; Seconded by Doug DeSmith. No further discussion. VOTE: Doug DeSmith-yes,

Andrew Medford-yes, Jeff Beachy-yes, Gregg Tuholski-yes, Cathy Burke-yes. **Motion** carries.

RDC Resolution 10-19-2023-23 Authorizing purchase of Howard property

A. appraisal 1 = \$45,000, B. appraisal 2 = \$67,000

- Motion to amend Resolution No. 10/19/2023-23 to amend the address from 110 to include the purchase price of \$150K and the not to exceed \$94K made by Jeff Beachy; Seconded by Cathy Burke. Open for discussion. No further discussion. VOTE: Doug DeSmith-yes, Andrew Medford-yes, Jeff Beachy-yes, Gregg Tuholski-yes, Cathy Burke-yes. Motion carried.
- Motion to approve Resolution No. 10/19/2023-23 as amended made by Gregg
 Tuholski; Seconded by Andrew Medford. Open for discussion. No further discussion. VOTE:
 Doug DeSmith-yes, Andrew Medford-yes, Jeff Beachy-yes, Gregg Tuholski-yes, Cathy Burke-yes.
 Motion carried.

MOTION TO ADJOURN made by Doug DeSmith; Seconded by Jeff Beachy. All in favor.

Meeting adjourned at 7:43pm.	
Cathy Burke, RDC President	Gregg Tuholski, RDC Secretary