



DECEMBER 7 2023 RDC MEETING

Thursday, December 07, 2023 at 7:00 PM

Council Chambers – Bristol Municipal Complex and Via Zoom

AGENDA

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=ZkJKZ2ZMcTZGNHBCaW9adUgvdUtYZz09>

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

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - a. Approve October 19 2023 minutes
5. TOWN COUNCIL DISCUSSION ITEMS
 - a. Doug DeSmith
 - b. Andrew Medford
 - c. Cathy Burke
 - d. Gregg Tuholski
 - e. Jeff Beachy

NEXT MEETING December 21 2023 7:00 pm

6. MOTION TO ADJOURN



OCTOBER 19, 2023 RDC MEETING

Tuesday, October 19, 2023 at 7:00 PM

Council Chambers – Bristol Municipal Complex and Via
Zoom

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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