

PALMER REDEVELOPMENT AUTHORITY

Meeting Minutes of Wednesday, August 5, 2015

Planning Department Office
7:00PM

I Call to Order

Chairman Alphonse Lasota called the meeting to order at 7:00 PM. Present were members Dan Slowick, Joseph Turek and Jan McCoy. Also present was Nicole Parker, recording minutes.

II New Business

Minutes:

July 8, 2015

Motion was made to accept minutes as amended by D.Slowick. Seconded by J.Turek. Motion passed (4:0)

Treasurer's Report

A new tax ID was issued for the Board. The accountant was on vacation so information will be provided at the next meeting.

Motion was made to accept report by D.Slowick. Seconded by J.McCoy. Motion passed (4:0)

Incubator Project

It was stated that the program started last week. A.Lasota noted that he does not know how many participants are enrolled but will find out and relay the information to the Board.

Motion was made to approve the update by D.Slowick. Seconded by J.Turek. Motion passed (4:0)

Three Rivers Revitalization Project

D.Slowick spoke to Alice Davey, Community Development Director. She is waiting for the sign off from Town Manager, Charlie Blanchard. It was discussed that there is hope for stronger police presence. The Board will look into having another meeting.

Motion to accept revitalization project report by D.Slowick. Seconded by J.Turek. Motion passed (4:0)

Member Vacancy

It was noted that the ad in the Palmer Journal is in fact now incorrect due to the addition of Jan McCoy. N.Parker has contacted the Palmer Journal to rectify it and should be reflected in upcoming papers.

PVPC Meeting

There is a meeting with Tim Brennon of the PVPC on August 18, 2015 at 2:30PM. All will attend.

Motion was made to accept PVPC report by D.Slowick. Seconded by J.Turek. Motion passed (3:0)

Standing Committee

D.Slowick spoke to the representing attorney from Fletcher & Sippel in Chicago. It was noted that in 1994 CV Railroad sold to NECR. Also of note was that leases need to be reviewed periodically for accuracy.

Motion was made to have Fletcher & Sippel review easement and sidetrack agreements and draft letter to be sent regarding their findings by report by D.Slowick. Seconded by A.Lasota. Motion passed (4:0)

Motion was made to contact Jennifer Rymarski for reimbursement for the review she performed by D.Slowick. Seconded by J.McCoy. Motion passed (4:0)

Three Rivers Market Assessment and Scope

It was stated that there is a work session in August. Renee Stolar was to reach out to owners to get input and encourage support.

Motion was made to accept report by D.Slowick. Seconded by J.Turek. Motion passed (4:0)

III Next Meeting Date

Next meeting date was set for September 8, 2015 at 7PM

Motion was made to set meeting date by D.Slowick. Seconded by A.Lasota. Motion passed (4:0)

IV Adjournment 8:45PM

Motion to adjourn was made by D.Slowick. Seconded by J.McCoy. Motion passed (4:0)