

March 14, 2024

The Jamestown Redevelopment Commission met in an organizational meeting March 14, 2024 at 6:30pm in-person and via Zoom at Town Hall in Jamestown. Those in attendance were commission members: Shane Childress, Tina Pennington, Kaitie Duncan, Les Hawkins and Jenny McCarter-Fultz, which created quorum. Josh Hawkins, Eric Wathen, Matt Larrabee(DB Engineering) and Huck Lewis(DB Engineering) guests in attendance and David Starkey attended via Zoom. Meeting called to order 6:30pm by Tina Pennington.

Pledge of Allegiance/No public speakers

Minutes of February 8, 2024 Regular Meeting by RDC, Motion to accept by Shane Childress and 2nd by Tina Pennington, all aye and signed.

Motion to accept March Docket, with documentation from TSW Utilities Solutions Inc needed to be received by Lori Hieston to pay out, by Shane Childress and 2nd by Kaitie Duncan, all aye and signed.

Triangle Property - Eric Wathen discussed update on infrastructure Project. The soil can be moved over to the triangle property and be piled up vs. spreading, with Josh advised the need for silt fencing for the erosion.

DB Engineering- Sidewalk project update discussed, with preliminary possibly being ready next week and survey can start 10-14 days from then. After those are done, then the design will set milestone, hopefully around Mid-April. Josh needs lighting/poles part of project information ASAP, with consideration of extending amount of poles for more lighting that is needed and the difference in poles.

International Drive - Josh discussed that project is 2/3 finished with delay due to material availability.

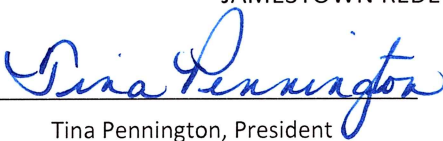
Engagement of Krohn & Assoc - Tina discussed preparation of 2023 required reporting and annual presentation of taxing units report. Lori Hieston states that she can prepare the annual presentation for taxing units report. RDC decided to table discussion until cleared with RDC Attorney.

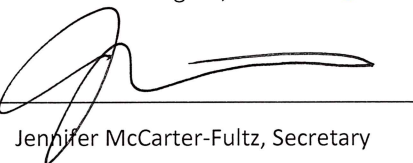
Jarrod had reached out in an email. He is waiting on information from the county (not yet received) in order to complete the summary of the property tax calculation of FTIC parcels and determine when abatement rolls off.

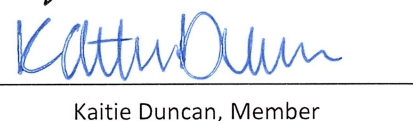
David Starkey - nothing to report at this time. Doug and David are working on the RIF application with Lori Hieston as the application is due by April 1st.


Next regular meeting will be April 4th 2024. Motion to adjourn at 6:58pm by Les Hawkins and 2nd by Kaitie Duncan, all aye.

JAMESTOWN REDEVELOPMENT COMMISSION

X   
Tina Pennington, President

X   
Jennifer McCarter-Fultz, Secretary

X   
Kaitie Duncan, Member

X   
Shane Childress, Vice President

X   
Les Hawkins, Member