

Edinburgh Redevelopment Commission

Meeting Minutes
January 14, 2013

Ted Lucas, President of the Commission, called the membership roll.

Members:	Present	Absent
Ted Lucas – President	X	
Ray Walton – Vice President		X
Karen Fitzpatrick	X	
John Rondot – Secretary	X	
Bill West	X	
Cathy Hamm		X

Other Attendees:

Ron Hoffman, Edinburgh Town Council President
Dustin Huddleston, Edinburgh Town Attorney
John Drybread, Edinburgh Redevelopment Authority President

First Order of business – Resolution 2013-1 Amos-Hill Grain Elevator

This Resolution covers the razing of the grain elevator structure located on the property of Amos-Hill Associates, Inc. on State Road 252 near the Railroad tracks.

The Resolution had previously been sent to the Committee members for review.

Dustin Huddleston stated that he had been advised to make minor modifications to the Resolution. He distributed the modified Resolution to the Commission members and allowed time for the members to read and understand the modifications.

John Rondot made a motion to approve the Resolution, as modified. Bill West seconded the motion, which passed unanimously.

Bill West asked if a citizen's petition recommending the demolition of the grain elevator would help to encourage adoption of the Resolution during the on-going approval and grant-writing process. Bill mentioned that he and his Wife would be interested in taking the lead to get such a petition started. Dustin Huddleston said that such a petition process would be appropriate. He stated that the petition would not have to be as detailed as a remonstrance petition and would need to include only the petitioner's name and address. Dustin said that any completed petitions would need to be presented to the Edinburgh Town Council during one of its scheduled meetings.

Second Order of Business – Approval of Minutes
January 2, 2013 Meeting

Comments: John Rondot stated that he would begin to send the approved minutes to Mary Patterson, Edinburgh Director of Administrative Services as soon as they approved. This should eliminate the delay in getting the minutes posted on the Edinburgh website.

Karen Fitzpatrick made a motion to approve the minutes as submitted. Bill West seconded the motion, which passed unanimously.

Third Order of Business – Open Discussion
No open discussion.

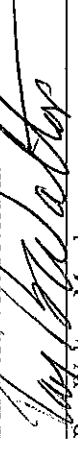
Adjournment

Karen Fitzpatrick made a motion to adjourn. Bill West seconded the motion, which passed unanimously. There being no more business to conduct, the meeting was adjourned.

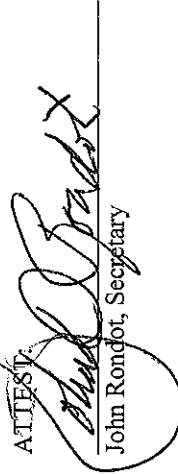
Edinburgh Redevelopment Commission


Ted Lucas, President


Bill West, Vice President


Ray Walton, Member


Karen Fitzpatrick, Member

ATTEST

John Rondot, Secretary