

Monticello Redevelopment Commission

Meeting Date 4/24/25

Present: <u>Members</u> Holly Moore Courtney Bradshaw Mayor Sims Bill Misenheimer	<u>Guests</u> Gary Allen Doug Pepple
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Duration –45 minutes
 Start time – 5 pm
 Call to order, Bill Misenheimer

Topic	Actions & Timings
Minutes	Holly motioned to approve the 3/27 minutes, Mayor Sims 2 nd – All approved
Treasury Report	No update on Bank of Wolcott or TIF accounts. - Invoices were provided during the meeting for approval, but it was discovered these were not MRC invoices and should be disregarded.
Old Business 1. Back Deck quote from Decks Unlimited 2. Maintenance for Historical Society	1. Dan is working with Chuck Chadd on a bid for the back deck work at the historical society. Doug had heard that Arturo was interested. Bill suggested telling Arturo to get in touch with Dan 2. There is no update on this discussion. The historical society is looking for utility reimbursement. Mike Smolek has said the county may be willing to help financially if they can control the rental and get funds from the deck.
New Business 1. Riverwalk update: as of April 17th we are still waiting on RMA to send changes to Morphy Construction 2. Read Grant: Julie Barry from GLCC asked for proof of our match on this project	1. Jason Miller is still negotiating with Morphy and slow playing the discussion intentionally. 2. Mayor spoke with Julie Barry on Tuesday and thinks she’s in a good pot. The project on Bluff St will satisfy Readi. - The possibility of pursuing legal recourse with USI as it’s perceived by the MC that we were led astray in this process. This should be added to the agenda for the next MRC meeting.

Holly motioned to adjourn the meeting, Mayor 2nd, all approved

Meeting adjourned at 5:45 pm – minutes submitted by Holly Moore