

Monticello Redevelopment Commission

Meeting Date 9/25/25

Present: Members
 Courtney Bradshaw
 Holly Moore
 Mayor Sims
 Bill Misenheimer
 Dan Oldenkamp

Guests
 Attorney George Loy
 Bill Madden – News and Review
 Shanda Cortez – Clerk Treasurer
 Sam – Clerk Deputy

Duration –50 minutes
 Start time – 5 pm
 Call to order, Dan Oldenkamp

Topic	Actions & Timings
Minutes	Bill motioned to approve the 8/28 minutes, Holly 2 nd – All approved
Miscellaneous (Bill Madden’s questions)	Questions from News & Review’s Bill Madden: <ul style="list-style-type: none"> - What was the bid amount? - \$2.9M - Was this the same company who bid last time? – Yes - Is this for phase 1? Yes, we are still planning to have the trail down to the water and have pods later. Pods could be available for sponsorship.
Treasury Report	Bank of Wolcott account balance: \$86,665.79 as of 8/30 Shanda to confirm \$376.59 to be paid out of Bank of Wolcott; Courtney to resend the invoice
Old Business <ol style="list-style-type: none"> 1. Improvement Location Permit 2. Baker Tilly engagement 3. Riverwalk Update 	<ol style="list-style-type: none"> 1. Waiting on accurate depiction of parking situation. George to check with Jason on this. 2. MRC signed the engagement last month. We will need to complete the budget with BT, so Courtney will set up a meeting with them. 3. Tony F. did not attend the meeting to provide the update.
New Business <ol style="list-style-type: none"> 1. Morphy Construction RFIs 	1. Courtney provided a table tracking the RFIs and MRC discussed a few in particular. 47 trees need to be removed in October; Morphy completing via a change order for \$23k. Waiting on USI for information on a storm drain location and SWQCP permit. Jason needs to send a video of storm drains to Morphy. There is a utility pole in the way of the USI plan. Jason is the primarily responsible for responding the to RFIs. George Loy has a meeting with Jason on 9/26 and will add the Morphy project to the agenda. Mayor Sims will call USI and request a contact we can utilize to get the needed information for Morphy.

Misc	<ul style="list-style-type: none">- Discuss Shanda's new role as clerk treasurer and what her responsibilities are- A new law requires us to add the meeting time to the agenda that is presented.- Holly to email all MRC minutes to Shanda- Reminder that November and December meetings are combined into on meeting on 12/4
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Dan motioned to adjourn the meeting, Holly 2nd, all approved

Meeting adjourned at 5:50 pm – minutes submitted by Holly Moore