

Monticello Redevelopment Commission

Meeting Date 12/04/25

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

Guests
 Attorney George Loy
 Bill Cheever – Council member
 Shanda Cortez – Clerk Treasurer

Duration –40 minutes
 Start time – 5 pm
 Call to order, Courtney Bradshaw

Topic	Actions & Timings
Minutes	Dan motioned to approve the 10/23 minutes, Bill 2 nd – All approved
Treasury Report	Bank of Wolcott account balance: \$86,560.37 as of 12/4
Old Business 1. 2026 Budget 2. Riverwalk update – hold up on construction 3. Construction Inspector	1. MRC members reviewed the budget and saw no errors. Shanda submitted the budget to the state 2. The construction project has been on hold for ~3 weeks, likely because of questions on the retaining wall. Courtney has reached out to Jason (RMA) for update on outstanding RFIs as we have not seen responses come through, but she has not heard back. Mayor Sims will reach out to Jason (RMA) for an update. Jason (RMA) told Mayor Sims via text that he is planning to send Julie Berry a required spreadsheet for Readi invoicing purposes tomorrow (12/5) 3. Tony F. resigned from his position as construction inspector. The duties will be handled jointly by Mayor Sims, Frank, Jason (RMA), and Abby.
New Business 1. TEF Invoices 2. USI Invoices	1. Invoice #1 - \$875 for services through 10/29 Invoice \$2 - \$1,250 for services 10/31- 10/24 Bill motioned to pay the invoices, Dan 2 nd – All approved 2. 10/18 invoice: \$2,748 11/18 invoice: \$6,710.50 Dan motioned to pay the invoice out of the Bank of Wolcott account, Holly 2 nd – all approved Courtney to send George a copy of the USI contract to review

<p>3. 2026 MRC Board</p>	<p>3. Council appointee has not been discussed at council meetings yet. Holly and Dan expressed interest in continuing Mayoral appointee has not been formally approved either, but Courtney and Bill expressed interest in continuing</p>
<p>Misc</p>	<ul style="list-style-type: none"> - Next scheduled meeting is 1/22 at 5 pm, at which point the full 2026 calendar will be discussed - Discussed need for Morphy, RMA, and Dan to meet

Dan motioned to adjourn the meeting, Bill 2nd, all approved

Meeting adjourned at 5:40 pm – minutes submitted by Holly Moore