

HRC MEETING MINUTES MARCH 1, 2022

The meeting was called to order at 7:00

Attendance:

Mike Reick
Don Ensign
Dave Peeler
Jeff Nilsen
Matt Reardon
Brett Galvan

General Administrative Activities:

Erin Charpentier tendered her letter of resignation the Board agreed.

President Peeler agreed to bring the replacement on Redevelopment Commission

Approval of Minutes of the February : A motion was made by Dave Peeler and seconded by Don Ensign; the motion carried.

Invoices: Cender \$750.00

Approval of Invoices, a motion was made by Don Ensign and seconded by Dave Peeler. The motion passed.

Current Balance \$37,605.58

Old Business:

LWG contract was presented for FA work \$35,000.00

A motion was made by Dave Peeler and seconded by Don Ensign, the motion passed.

HWC contract was presented for offsite work: \$24,702.00

Don Ensign made the motion and seconded by Dave Peeler to approve the HWC amendment. The motion passed.

Park Ridge -Windy Hill Development:

Park Ridge: Matt Reardon gave an update and discussed draft of development agreement. The Town Council will be introducing the Bond Ordinance at their next meeting March 15th. Comments regarding the Development Agreement should be emailed to Matt Reardon by March 7th. . LWG and Bose will be updating documents accordingly.

Windy Hill. Developer is working on site plan, zoning and Wessler is working on plant expansion needs for water and sanitary. LWG and Bose will be providing analysis and documentation as instructed.

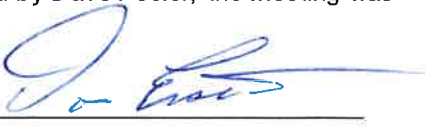
New Business:

None

A motion was made by Don Ensign and seconded by Dave Peeler, the meeting was adjourned at 8:05.



NAME



SIGNATURE