

HRC MEETING MINUTES December 6, 2022

The meeting was called to order at 7:00

Attendance:

- Don Ensign
- Danielle Roeske
- Kevin Joseph
- Matt Reardon
- Brett Galvan
- John Spinks

General Administrative Activities:

Approval of Minutes of November 1, 2022
Motion was made by Danielle Roeske and seconded by Don Ensign the motion carried.

Invoices: None

Fund Balance	\$52,773.73
Gift Fund	2,460.32

Old Business:

None

New Business:

MCR Contract for consideration
A motion was made by Kevin Joseph and seconded by Danielle Roeske to approve the contract. The motion carried.

Matt Reardon made a presentation related to expansion of economic development area. The members directed Matt Reardon to work to amend the area to include property that was previously excluded from Town. A motion was made by Danielle Roeske and seconded by Don Ensign to authorize this activity. The motion carried.

There was a discussion regarding utility expansion. Matt Reardon will work with LW on rates, tax increment and cost of plant improvements for water and sewer public facilities.

A motion was made by Kevin Joseph and seconded by Danielle Roeske. The meeting ended at 7:50.



Attest



Signature