

HRC MEETING MINUTES December 5, 2023

The meeting was called to order at 7:00

Attendance:

General Administrative Activities:

Mike Reich
Don Ensign
Dave Kristofzski
Jenny Wallace
Matt Reardon

Approval of Minutes of October 3rd and November 7th, 2023
Motion was made by Don Ensign and seconded by Dave Kristofzski the motion carried.

Mike Riech introduced and welcomed the new HRC members Dave Kristofzski and Jenny Wallace. Matt Reardon will send copies to the new members regarding Redevelopment Commissioners and their operations.

A motion was made by Jenny Wallace and seconded by Dave Kristofzski to purchase a printer. The motions passed.

Brett Galvan
John Spinks

Invoices:

Fund Grant American Legion \$ 6,500.00

A motion to approve the American Legion grant was made by Don Ensign and seconded by Jenny Wallace. The motion carried.

Fund Balance \$79,111.29
Gift Fund \$ 2,460.00

Motion was made by Don Ensign and seconded by Jenny Wallace to approve the financial report. The motion passed.

Old Business:

PUBLIC HEARING 7:45

Mike Reich gave an update of the Park Ridge-Windy Hill Plan and Allocation Area Amendment.

Mike Reich opened the public hearing and called for comments. There was no public comment. The public hearing was closed.

Mike Reich call for a motion to approve confirm a Resolution of the Hebron Redevelopment Commission Confirming the Declaratory Resolution of Said Commission Enlarging the Park Ridge-Windy Hill Residential Economic Development Area.

A motion was made to pass Resolution No 2003 05-12. A motion was made by Jenny Wallace and seconded by Dave Kristofzski. The motion passed.

New Business:

John Spinks gave report of an opportunity for a weekend antique fair-Cowboy Christmas that would be starting 2024. It will be on the grounds of Mix Design 15th and 16th of December. The purpose is to coordinate and promote access to the Town.

A request was made for \$800 for transportation to the antique fair. A motion was made by Don Ensign and seconded by Jenny Wallace.

Don Ensign discussed the update to the Comprehensive Plan and informed the HRC that the steering committee will have an open house in January at Mixed Design.

Matt Reardon suggested that the RDC members plan for a workshop in the January meeting. Matt Reardon urged the members to come to the meeting with ideas and goals for 2024.

Matt Reardon presented the MCR Partners LLC 2024 professional services contract. A motion was made by Don Ensign and seconded by Jenny Wallace. The motion passed.

A motion was made by Jenny Wallace and seconded by Don Ensign and to close the meeting. The motion passed. The meeting ended at 8:45.

Attest: 
Signature: 