

HRC MEETING MINUTES March 4, 2024

The meeting was called to order at 7:00

Attendance:

- Mike Reich
- Don Ensign
- Dave Kristofzski
- Jenny Wallace
- Jeff Nilsen

- Matt Reardon
- John Spinks
- Daniel Dalton
- Brett Galvan

General Administrative Activities:

Approval of Minutes of February 5, 2024. Don Ensign approved the minutes as amended and the motion was seconded by Dave Kristofzski. The motion passed.

Invoices:

Cender Dalton	\$ 400.00
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A motion was made by Jenny Wallace and seconded to approve invoices. The motion passed.

Fund Balance	\$ 95,366.29
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Gift Fund	\$ 2,460.23
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Motion was made by Don Ensign and seconded by Jenny Wallace to approve the financial report. The motion passed.

Resolution NO 2024-01 RESOLUTION OF THE HEBRON REDEVELOPMENT COMMISSION CONCERNING THE 2024 BUDGET YEAR DETERMINATION FOR TAX INCREMENT FOR THE HEBRON REDEVELOPMENT COMMISSION

The motion was made by Don Ensign and seconded by Dave Kristofzski. The motion passed.

Old Business:

A local developer owner of Superior Furniture and County Kitchen has approached the HRC to assist with a façade rebate for the facility. He is still working on getting the façade estimate and will come back to the next meeting and report back to HRC.

Councilman Spinks requested that a representative from HRC present and provide an update on March 12th to Council. Matt Reardon indicated that he would attend and provide an update.

Councilman Spinks mentioned that there was a HRC Board Position available with two applicants. The HRC President will reach out the applicants.

The Board had a discussion regarding the local grocery store facilities grant. It was confirmed that the note was recorded and would be repaid upon property sale.

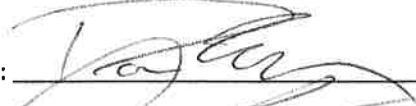
New Business:

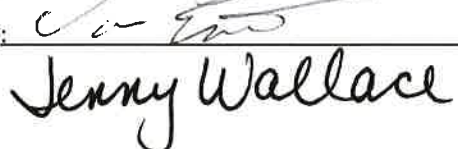
Daniel Dalton gave a presentation of the 2023 Annual Report. This is an annual requirement for members to discuss HRC and evaluate finance, debt and total number of property included in the district.

The Board had a discussion on the tax appeal and process.

John Spinks gave an update to the pursuit of the grocery store. A development packet was sent to representative of DG Market. They need 2 acres for the project and have been looking at property south of Town. There may be a need for annexation and the Town is prepared to proceed subject to Council and other Town Boards.

A motion was made by Don Ensign and seconded by Jenny Wallace to close the meeting. The motion passed. Meeting closed at 8:15.

Attest:  _____

Signature:  _____

Jenny Wallace