

September 29, 2015

The Wayne Community Redevelopment Authority met in regular session at City Hall on Tuesday, September 29, 2015, at 4:00 o'clock p.m. Chair Ken Chamberlain called the meeting to order with the following in attendance: Members Cale Giese, Jon Meyer, Mark Lenihan, Corby Schweers, and Nick Muir; City Administrator Lowell Johnson; City Attorney Amy Miller; and City Clerk Betty McGuire. Absent: Member Randy Larson.

Notice of the convening meeting was given in advance by advertising in the Wayne Herald on September 17, 2015, and a copy of the meeting notice and agenda were simultaneously given to the Chair and all members of the Community Redevelopment Authority. All proceedings hereafter shown were taken while the Authority convened in open session.

Chair Chamberlain advised the public that a copy of the Open Meetings Act was located on the south wall of the Council Chambers and was available for public inspection. In addition, he advised the public that the Community Redevelopment Authority may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

Member Giese made a motion, which was seconded by Member Muir, to approve the minutes of the August 25, 2015, meeting. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Member Larson who was absent, the Chair declared the motion carried.

Member Giese made a motion, which was seconded by Member Schweers, to approve the following CRA Claims:

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| ➤ | Advanced Consulting Engineering – Lot Splits | \$1,168.80 |
| ➤ | City of Wayne: Attorney's Fees - \$800.00 | |
| | Notice - \$136.08 | 936.08 |

Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Member Larson who was absent, the Chair declared the motion carried.

The next item on the agenda that was discussed pertained to asking the Wayne City Council to consider transferring the unallocated portion of \$54,930.88, as well as any future overages, of the 1.85% dedicated to economic development to the Wayne Community Redevelopment Authority.

The City charges all of its electric customers an additional 1.85%, which was implemented when the Chamber of Commerce, Wayne Industries, and Main Street Wayne merged into one entity. This was a way to help fund the organization. WAED receives \$76,600 per year, as well as some marketing and travel funds, from this account. Through the years, due to rate increases and increases in usage, the amount collected has increased.

Member Schweers made a motion, which was seconded by Member Lenihan, to make a request that the City transfer the unallocated portion of \$54,930.88 of the 1.85% dedicated to economic development to the Wayne Community Redevelopment Authority. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Member Larson who was absent, the Chair declared the motion carried.

Discussion took place regarding other potential properties of interest.

Member Giese made a motion, which was seconded by Member Muir, to adjourn the meeting. Chair Chamberlain stated the motion, and the result of roll call being all Yeas, with the exception of Member Larson who was absent, the Chair declared the motion carried, and the meeting adjourned at 4:15 p.m.