

TOWN OF ALBION

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Gateway to Chain O' Lakes State Park

ALBION REDEVELOPMENT COMMITTEE - REGULAR MEETING MINUTES

April 9th, 2018 – Albion Municipal Building

ROLL CALL AND DETERMINATION OF QUORUM: Upon determining a quorum was present, the meeting was called to order at 6:00 p.m. Members present for the public hearing were: Jona Slone, Justin Diehm, Scott Lindsey, and Tim Christopher. Also Present was Stefen Wynn, Town Manager; and Troy Gaff, Central Noble School Superintendent. Absent was Jon McGill

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance to the U.S. Flag was recited by all present.

MINUTES FROM PREVIOUS MEETING: A motion to approve the minutes from the 3/22/18 was made, and seconded (Christopher, Slone) and were approved by a 4-0 voice vote.

OLD BUSINESS:

Central Noble School Corporation Request for TIF Funding for Improvements at Cougar Court – Christopher asked Gaff questions about quotes and the third quote that was received. Christopher questioned the quote received from Pulver and the quote from KM Concrete appeared to be different. Gaff explained that the linear feet from both quotes are the same, but that Pulver had included the curbing to be completed as well. Gaff explained that the request for sidewalks is to meet ADA regulations for the Functional Skills Program which is for children with severe disabilities. Gaff presented a picture overview of the work to be completed, and the third quote. Christopher asked about warranty work, Gaff explained that the quotes have sealant included, but no additional warranty. Diehm asked which quote the school recommends, and Gaff asked for the lowest quote from K&M Concrete for \$23,000. There being no further questions, Diehm made a motion and Lindsey seconded to accept the quote from K&M Concrete, LLC in the amount of \$23,000, motion passed by 4-0 voice vote.

GENERAL DISCUSSION/ANNOUNCEMENTS:

Adjournment:

There being no further business on the agenda, a motion to adjourn the meeting was made, and seconded (Christopher, Slone). Motion Carried by 4-0 voice vote. Meeting adjourned at 6:40 PM.