

TOWN OF ALBION

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Gateway to Chain O' Lakes State Park

ALBION REDEVELOPMENT COMMITTEE - REGULAR MEETING MINUTES **May 29th, 2019 - Albion Municipal Building**

CALL TO ORDER: The Meeting was called to order at 6:03 PM. By President Jona Slone. Members Present were: Jona Slone, Joshua Kessler, Mitch Fiandt, and Brian Stolte. Also present was RDC Administrator and Town Manager Stefen Wynn.

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

MINUTES FROM PREVIOUS MEETING: A motion was made and seconded (Fiandt, Kessler) to approve the minutes from the April 10th, 2019 Regularly Scheduled Meeting, motion passed by a voice vote of 4-0.

NEW BUSINESS:

Consideration of Request from Albion Volunteer Fire Department - Wynn presented the quotes on behalf of the Albion Volunteer Fire Department, and explained that a volunteer worked very hard at getting everything organized and ready. Wynn explained that if approved, the Fire Department plans to install the signs on Sunday, June 2nd, and have it ready for the fist fry on June 5th. Fiandt explained the need for something different on the front of the building. Fiandt explained that the awning has been replaced multiple times, that it is hard to clean, and doesn't hold up to the weather very well. A motion was made and seconded (Kessler, Stolte) to approve the request for \$1,866.30 from TIF 1 for lettering on the Fire Station, motion passed by 4-0 voice vote.

GENERAL DISCUSSION:

Wynn gave updates on a fiber optic project coming to downtown, and an update on façade 2019-01 Gunder. Wynn also gave an update on the improvements to the Eastern Alleyway along courthouse square.

Adjournment:

There being no further business on the agenda, a motion to adjourn the meeting was made, and seconded (Fiandt, Stolte), motion Carried by a 4-0 voice vote. Meeting adjourned at 6:15PM.

Jona Slone, *President*

Joshua Kessler, *Secretary*