EXCELSIOR SPRINGS REDEVELOPMENT CORPORATION Meeting Summary

May 12, 2022

Item 1. Call to Order

Commissioner Edwards called the meeting to order at 11:00 a.m. in Chairman Griffey's absence.

Item 2. Roll Call

PRESENT: Mike Edwards, Dr. Kent Powell, Gary Sanson, Mark Spohn.

ABSENT: Chairman Griffey, Commissioner Kincaid

PUBLIC PRESENT: None

STAFF PRESENT: Laura Mize, Neighborhood Specialist, Melinda Mehaffy, Economic Development Director

Item 3. Approval of Meeting Summary from March 10, 2022

Dr. Powell made the motion to approve the March 10, 2022 meeting summary. Commissioner Sanson seconded the motion. Motion carried.

Vote: Motion passed 3-0-0

Yes: Commissioners Edwards, Powell, Sanson

No: None

Abstain: None

Item 4. Consideration of a 353 Project at 514 Elms Blvd.

Mrs. Mize shared the information in the staff report. Photos of the finished deck and flagstone on the surface of the front steps were passed among the commissioners.

Dr. Powell made the motion to approve the project. Commissioner Sanson seconded the motion. Motion carried.

Vote: Motion passed 3-0-0

Yes: Commissioners Edwards, Powell, Sanson.

No: None

Abstain: None

<u>Item 5.</u> Consideration of a 353 project at 410 Concourse Ave.

Mrs. Mize shared the information in the staff report. Dr. Powell reported that the property has been painted and looks much better.

Dr. Powell made a motion to approve the project. Commissioner Sanson seconded the motion. Motion carried.

Vote: Motion passed 3-0-0

Yes: Commissioners Edwards, Powell, Sanson.

No: None

Abstain: None

Item 6. Staff comments

Mrs. Mize thanked the board for volunteering and serving the community. She also pointed out that the property owners recognized by the Historic Preservation Commission. Mr. Sanson said the city has been a big help in their East Broadway Development project. Mrs. Mize gave an update on 400 St. Louis, the windows are in and the installer is waiting for good weather to finish the project.

Item 6. Comments from board members.

Commissioner Edwards asked if there were any projects on the horizon, and Mrs. Mize responded that there were, but those property owners have not yet applied for 353 tax abatement.

Commissioner Sanson said that his family is interested in installing a metal entrance arch in downtown. They are working on a plan.

Commissioner Edwards asked about valuation practices and if the county is helpful, and Mrs. Mize assured the board that the county works well with us and answers all our questions.

Mrs. Mehaffy informed the board that the watershed study was underway and would be an important step in mitigating flood danger and damage in the downtown area.

Commissioner Sanson asked about the backflow mechanism and Mrs. Mehaffy said that she would ask Chad Birdsong about that.

Item 7. Adjourn

The meeting was adjourned at 11:20 a.m.