

**MINUTES OF
RENSELAER REDEVELOPMENT COMMISSION
Monday, April 1st at 5:00 PM CT**

The Rensselaer Redevelopment Commission (RRC) held a meeting on Monday, April 1st. Commission President Smith called the meeting to order at 5:01 PM CT and requested Building Commissioner Davis to perform the roll call.

I. Roll Call

Present: President - Kevin Smith, Secretary - Jeff Webb, Commissioner - Bob Brenneman, Commissioner - Matt McAleer, Clerk-Treasurer - Shelby Keys, School Board Rep - Janice Deno, and Building Commissioner - Joshua Davis.

Absent: Vice President - Estel George,

Guests: Councilman Kevin Arnold, Councilman Jeff Rayburn, City Attorney Todd Sammons, Appleseed President Adam Alson, Bob Schneck, and BD Admin Assistant Chrissy Martin.

II. Previous Minutes

President Smith entertained a motion to approve the minutes as presented from the meeting held on March 4th, 2024. Motion made by Brenneman, seconded by MacAleer. **Motion Passed**

III. Claims

There were three claims before the RRC. Two of the claims were for the already approved educational funding going to the parks programming and the Rensselaer Schools. The third was a claim from Kimley Horn for their continued work on the Brick Streets Project. Webb made a motion to approve the claims, seconded by Brenneman. **Motion Passed**

IV. Old Business

A. Appleseed Childcare Educational Funding Request

There was a brief discussion about the financials that Appleseed had provided to the RRC. The RRC still did not feel they had enough information to support the request at this time. There was a motion by Brenneman to table the decision until Appleseed provided more documentation of the financials of Appleseed and their agreement with Rightsteps. Seconded by Webb. **Motion Passed**

V. New Business

A. DLGF April 15th TIF Management Report

A representative from Baker Tilly joined the meeting via Zoom to provide an overview of the required annual report to the RRC. There was a motion to approve and acknowledge their receipt of the report by Webb, seconded by McAleer. **Motion Passed**

B. TIF Management Reporting Agreement with Baker Tilly

Baker Tilly's representative provided the RRC with an overview of the agreement. The purpose of the agreement is to create one annual contract for all of the required reporting each year instead of needing to approve their work on each one. After having a few questions answered, a motion to approve the contract was made by McAleer, seconded by Webb. **Motion Passed**

VI. Adjournment

With no other business coming before the Commission, Brenneman made a motion to adjourn, seconded by Webb. **Motion Passed.** Meeting adjourned at 5:19 PM CT.

Next Meeting: May 6th, 2024 at 5:00 PM CT

Minutes Prepared by: Joshua Davis, Building Commissioner