

CITY OF CHARLESTOWN
REDEVELOPMENT COMMISSION MEETING

February 8, 2022

6:00 P.M.

AGENDA

- I. Call to Order**
- II. Determination of a Quorum and Roll Call**
- III. Approval of Minutes:**
 - a. January 11, 2021
 - b. January 26, 2021 Executive Session
- IV. Claims**
- V. Public Comment**
- VI. Consultant Reports**
 - a. The Wheatley Group
- VII. Old Business**
 - a. Façade Improvement Program
 - i. 359 Market – Project Completion Report – Tim Zeis
 - ii. 318 Main Cross – Update/Extension Request – Bella Snelling
 - iii. Review of Façade Program/Policies - TWG
 - b. Depot Street Revitalization Project
 - i. Development Update – TWG
 - ii. Jacobi Toombs & Lanz – Work Order - JTL
 - c. DCE Quality Court Project
 - i. Project Update – Chris Jackson, DCE
- VIII. New Business**
 - a. Resolution No. 2022-R-01 – Electronic Communication - FBT
 - b. Jacobi Toombs & Lanz On-Call Agreement – JTL

- c. Applegate Fifer Pulliam Letter of Engagement - AFP
- d. Discussion

IX. Adjournment

(The above Agenda items may not be all inclusive of items to be discussed at the Redevelopment Meeting)

Executive Session to be held immediately after the Regular Redevelopment Commission Meeting