

CITY OF CHARLESTOWN
REDEVELOPMENT COMMISSION MEETING

April 5, 2022

6:00 P.M.

AGENDA

- I. Call to Order**
- II. Determination of a Quorum and Roll Call**
- III. Approval of Minutes:**
 - a. March 1, 2022
 - b. March 30, 2022 Executive Session
- IV. Claims**
- V. Public Comment**
- VI. Consultant Reports**
 - a. The Wheatley Group
- VII. Old Business**
 - a. Façade Improvement Program
 - i. 263 Madison Street – Cindy Soliday
 - b. Depot Street Revitalization Project
 - i. Development Update – TWG
 - ii. Legal Services – form single-site TIF District - TWG
 - c. DCE Quality Court Project
 - i. Project Update – TWG
 - ii. Legal Services – De-TIF and Re-TIF - TWG
 - d. Kleinert Property Donation
 - i. Project Update – TWG

- e. Industrial Park Fire Suppression – TWG/JTL
 - i. Authorize Preliminary Cost Estimate/Coordination under JTL Work Order
 - ii. Authorize Landmark Services to Complete INAWC Intake Document
 - iii. Authorize Frost Brown Todd to Conduct Title Work

VIII. New Business

- a. Future Meeting Dates (April/May) – TWG/DE
- b. Discussion

IX. Adjournment

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