

CITY OF CHARLESTOWN
REDEVELOPMENT COMMISSION MEETING

June 7, 2022

6:00 P.M.

AGENDA

- I. Swearing In of New Commission Member – Benita Pate**
- II. Call to Order**
- III. Determination of a Quorum and Roll Call**
- IV. Pledge of Allegiance**
- V. Approval of Minutes:**
 - a. April 5, 2022
 - b. April 25, 2022 Executive Session
 - c. May 19, 2022 Executive Session
- VI. Claims**
- VII. Public Comment**
- VIII. Presentations**
 - a. Annual Report Presentation - TWG
- IX. Consultant Reports**
 - a. The Wheatley Group
- X. Old Business**
 - a. Renaissance II Update – Jason Sams
 - b. Façade Improvement Program
 - i. 318 Main Cross Street – Bella Snelling – Completion/Reimbursement
 - ii. 991 Market Street – Dan Gregory – Extension Request
 - iii. 775 Main Street – Wingham – Extension Request
 - iv. 380 Main Cross Street – Snyder/Baker – New Request
 - v. 304 Main Cross Street – City Hall

- c. Depot Street Revitalization Project
 - i. Conflict Waiver – FBT/AFP
 - ii. Temporary Right of Entry – TWG
 - iii. Parcel Consolidation/Street Vacation Work Order – JTL
 - iv. NCOC Lease Extension – TWG/AFP
 - v. Development Agreement – AFP/TWG
 - vi. Wastewater Relocation Build Operate Transfer RFP – TWG
- d. DCE Quality Court – now Shadow Lake Project
 - i. Build Operate Transfer RFP – TWG/GBT
- e. Kleinert Property Donation
 - i. Conflict Waiver – FBT
 - ii. Property Donation - FBT

XI. New Business

- a. Resolution 2022-R-2 – No Excess Assessed Value
- b. Upcoming Meetings
- c. Discussion

XII. Adjournment

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