

CITY OF CHARLESTOWN
REDEVELOPMENT COMMISSION MEETING

August 2, 2022

6:00 P.M.

AGENDA

- I. Swearing In of New Commission Member – Mayor Treva Hodges**
- II. Call to Order**
- III. Pledge of Allegiance**
- IV. Determination of a Quorum and Roll Call**
- V. Nomination and Election of President**
- VI. Public Hearing – Confirmatory Resolution 2022-R-3**
- VII. Approval of Minutes:**
 - a. July 5, 2022
- VIII. Claims**
- IX. Public Comment**
- X. Consultant Reports**
 - a. The Wheatley Group – TWG
- XI. Old Business**
 - a. Depot Street Revitalization Project (Forest Edge)
 - i. Demolition of Remaining Structure Update – TWG/AFP
 - ii. Wastewater Collection Line Relocation BOT Update – TWG
 - iii. Madison Street Reconstruction Project – TWG/HMB
 - 1. Agreement with HMB
 - b. Shadow Lake Project (formerly DCE Quality Court)
 - i. Resolution 2022-R-3 – Confirmatory Resolution - FBT
 - ii. Development Agreement – FBT/DCE
 - iii. Shadow Lake BOT Update – TWG

- c. Kleinert Property Donation
 - i. Property Donation Update – FBT
- d. Industrial Park Fire Suppression Update – HWC

XII. New Business

- a. Upcoming Meetings – Sept 6th; Special Meeting 3rd Week in Sept (9/20)
- b. Discussion

XIII. Adjournment

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