

CITY OF CHARLESTOWN
REDEVELOPMENT COMMISSION MEETING

January 3, 2023

6:00 P.M.

AGENDA

- I. Swearing-In of Commission Members – Mayor Hodges**
- II. Call to Order**
- III. Pledge of Allegiance**
- IV. Determination of a Quorum and Roll Call**
- V. Nomination and Election of Officers**
- VI. Approval of Minutes:**
 - a. December 6, 2022
- VII. Claims**
- VIII. Public Comment**
- IX. Consultant Reports**
 - a. The Wheatley Group – TWG
- X. Old Business**
 - a. Façade Program
 - i. 380 Main Cross Street Façade Update – Baker/Snyder
 - b. Depot Street Revitalization Project (Forest Edge)
 - i. Development Update – TWG/AFP
 - ii. Utility Relocation BOT Update – TWG
 - iii. Madison Street Update – TWG
 - c. Shadow Lake Project (formerly DCE Quality Court)
 - i. Shadow Lake BOT Update
- XI. New Business**
 - a. The Wheatley Group 2023 Agreement
 - b. JTL 2023 On-Call Agreement

- c. HWC 2023 On-Call Agreement
- d. HWC The Depot Agreement
- e. HWC Shadow Lake Park Agreement
- f. Restaurant Revolving Loan Fund Discussion
- g. 2023 Meeting Schedule
 - i. Conflicts – May 2, 2023; July 4, 2023; and November 7, 2023
- h. Discussion

XII. Adjournment

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