

CITY OF CHARLESTOWN
REDEVELOPMENT COMMISSION MEETING

February 7, 2023

6:00 P.M.

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Determination of a Quorum and Roll Call**
- IV. Approval of Minutes:**
 - a. January 3, 2023
- V. Claims**
- VI. Public Comment**
- VII. Consultant Reports**
 - a. The Wheatley Group – TWG
- VIII. Old Business**
 - a. Façade Program
 - i. 1045 Main Street Façade – Sue Koetter
 - b. Arc Renaissance II Update – Jason Sams
 - c. Depot Street Revitalization Project (Forest Edge)
 - i. Development Update – TWG/AFP
 - ii. Utility Relocation BOT Update – TWG
 - iii. Madison Street Update – TWG
 - d. Shadow Lake Project (formerly DCE Quality Court)
 - i. Shadow Lake BOT Update
 - e. Shadow Lake Park Update – HWC/TWG
 - f. Family Activities Park Project Update – HWC/TWG
 - g. Restaurant Revolving Loan Fund Update – TWG

IX. New Business

- a. Discussion
- b. Next Meeting: March 7, 2023 @ 6PM

X. Adjournment

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