



## **CITY OF LAWRENCE REDEVELOPMENT COMMISSION**

**PUBLIC ASSEMBLY ROOM**

**LAWRENCE GOVERNMENT CENTER**

**9001 E. 59th Street**

**Thursday, November 21, 2024**

**3:30 P.M.**

### **MEETING AGENDA**

#### **Call to Order and Determination of Quorum**

The meeting was called to order at 3:34 p.m. by Commissioner Elia Sanchez James acting as President. A quorum was determined with Commissioners Mari Swayne and Sarah Whittaker in attendance.

#### **Approval of Minutes**

A motion was made to approve the October meeting minutes by Commissioner Whittaker, seconded by Commissioner Swayne, and approved 3-0.

#### **Approval of Claims and Purchase Orders for Payment**

A motion to approve the claims was made by Commissioner Swayne, seconded by Commissioner Whittaker, and approved 3-0.

#### **Old Business**

None

#### **New Business**

1. Executive Director's Report – Director Johnson introduced the work on the agenda and explained that planning for the medians on the Pike is underway.
2. Agreement for Municipal Financial Advisory Services – Director Johnson introduced an agreement to engage Baker Tilly to provide financial advisory services to the commission. Counselor Brown advised the city requested amended language and with

the amended language, Commissioner Whittaker made the motion to approve, Commissioner Swayne seconded the motion, and it was approved 3-0.

3. Adoption of a Spending Plan for 2025 – Director Johnson introduced a spending plan as required by state statute. The advice from counsel and Baker Tilly was to include potential grants and spending in the estimates. A motion to approve the spending plan was made by Commissioner Whittaker, seconded by Commissioner Swayne, and approved 3-0.

**Any Other Business to Come Before the Commission**

None

**Adjournment**

A motion to adjourn was made at 3:50 p.m. by Commissioner Swayne, seconded by Commissioner Whittaker, and adopted 3-0.