



**CITY OF LAWRENCE REDEVELOPMENT COMMISSION**

**PUBLIC ASSEMBLY ROOM**

**LAWRENCE GOVERNMENT CENTER**

**9001 E. 59th Street**

**Thursday, May 23, 2024**

**3:30 P.M.**

**MEETING MINUTES**

**Call to Order and Determination of Quorum**

**New Business**

1. Executive Director's Report
2. Resolution No. 2 – 2004: No Excess Levy Resolution

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

**Adjournment**

Minutes:

The meeting was called to order at 3:32 p.m. by Vice President Elia Sanchez James. A quorum was determined with attending members Mari Swayne, Craig Willey, and Sarah Whittaker.

The April 25, 2024 meeting minutes were approved 4-0. Motion made by Sarah Whittaker and seconded by Craig Willey.

The Claims and Purchase Orders were approved 4-0. Motion made by Mari Swayne and seconded by Craig Willey.

The Executive Director delivered a report that included notes on meetings with recent developers, an update on Monarch property, and IndyGo meetings.

RDC Counsel Russell Brown presented Resolution No. 2 – 2024: No Excess Levy Resolution. This is done every year to declare that the commission intends to use the entire amount of funding available from the allocation area. A motion was made to approve the resolution by Craig Willey and Seconded by Sarah Whittaker, approved 4-0.

The meeting was adjourned at 3:40 p.m.