



## AUGUST 15, 2023 RDC MEETING

Tuesday, August 15, 2023 at 7:00 PM

Council Chambers – Bristol Municipal Complex and Via Zoom

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This meeting can be accessed via Zoom. Virtual attendance for the public is encouraged however, the Bristol Municipal Complex is open for in-person participation.

### JOIN ZOOM MEETING

<https://us02web.zoom.us/j/2011667863?pwd=ZkJKZ2ZMcTZGNHBCaW9adUgvdUtYZz09>

Dial in to 312-626-6799 / Meeting ID: 201 166 7863 / Passcode: 1czEDo

Call in any time after 6:30 / meeting will begin at 7:00PM

**Bristol Redevelopment Commission meeting called to order** at 7:00pm by RDC President Cathy Burke.

**PLEDGE OF ALLEGIANCE** led by Cathy Antonelli

**ROLL CALL – RDC members present** Doug DeSmith, Andrew Medford, Jeff Beachy, Gregg Tuholski, Cathy Burke

### APPROVAL OF AGENDA –

- **Motion to approve the agenda** made by Andrew Medford, Seconded by Doug DeSmith **VOTE:** Doug DeSmith-yes, Andrew Medford-yes, Jeff Beachy-yes, Gregg Tuholski-yes, Cathy Burke-yes. **Motion carries.**

### REPORTS:

- RDC members acknowledged receipt of debt management report earlier this year.
- **Motion to accept the minutes from the April 6, 2023 RDC meeting** made by Gregg Tuholski, Seconded by Andrew Medford. **VOTE:** Doug DeSmith-yes, Andrew Medford-yes, Jeff Beachy-yes, Gregg Tuholski-yes, Cathy Burke-yes.

**Annual report presented by Kyle Carlson of Baker Tilly.** He also referenced topics of new legislature.

- Motion to adopt the Resolution No. R8-15-2023-1, amended to Resolution No. R8-15-2023-18 to approve the Acquisition of Real Property (511 St. Joseph Street)  
Both initial motion and amended motion were made by Jeff Beachy, seconded by Andrew Medford. **VOTE:** Doug DeSmith-yes, Andrew Medford-yes, Jeff Beachy-yes, Gregg Tuholski-yes, Cathy Burke-yes. **Motion carries.**

**Motion to adjourn** was made by Andrew Medford, Seconded by Doug DeSmith. Meeting adjourned at 7:48 pm.

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Cathy Burke, RDC President

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Gregg Tuholski, Secretary