

ANDERSON REDEVELOPMENT AGENCY

April 6, 2010

The Anderson Redevelopment Agency was called to order at 7:45 p.m.

ROLL CALL

Agency Members Present: Directors Yarbrough, Hunt, Webster, and Chairman Cornick.

Agency Members Absent: Director Schaefer.

Also present: Executive Director Dana Shigley, Agency Counsel Mike Fitzpatrick, and Secretary Juanita Barnett.

MINUTES

By motion made, seconded (Hunt/Yarbrough) and carried, the Agency approved minutes of the meeting of March 2, 2010.

AGREEMENT WITH ANDERSON VETERANS WALK OF HONOR FOR CONSTRUCTION AND FUNDING OF THE VETERANS WALK OF HONOR ON EAST CENTER STREET

Executive Director Dana Shigley gave a staff report and answered questions from the Agency Board.

By motion made, seconded (Hunt/Webster) and carried, the Agency directed the Executive Director to enter into an agreement with AVWH, a 501c(3) corporation, for funding and construction of the Veterans Walk of Honor.

FUNDING FOR THE ECONOMIC DEVELOPMENT CORPORATION

Executive Director Dana Shigley gave a staff report and answered questions from the Agency Board.

Economic Development Corporation (EDC) President Greg O'Sullivan gave an update of EDC activities for the past several months and answered questions from the Council.

By motion made, seconded (Yarbrough/Webster) and carried, the Agency directed staff to honor the existing agreement with the Economic Development Corporation for the reduced value of \$15,000 and authorized the Finance Director to issue payment.

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ADJOURNMENT

8:13 p.m.: The Anderson Redevelopment Agency adjourned.

Norma Comnick, Chairman

ATTEST:

Juanita Barnett, Agency Secretary