

Circleville Downtown Redevelopment District Operating Committee (hereafter, DRD) convened on Monday, October 24, 2022, at 5:00 pm in Council Chambers, City Hall, 127 South Court St. Present were Hank Kelly, Chair and DRD Board Members Mike Hartley, Daryl Wolfe (via call-in), and Linda Chancey, Clerk.

Kelly opened the DRD Operating Committee meeting at 5:00 PM. Roll call (2 Present) and Daryl Wolfe via phone call-in.

Hartley motioned to approve the April 20, 2022, minutes. Wolfe/Kelly seconded. All Yeas. Roll call. (2 Yeas – 0 Nays). Motion carried.

New Business

Kelly stated there is an invoice request, dated August 8, 2022, from Jon Bialy for distribution of funds.

Distribution of Funds

Request for distribution of funds for redevelopment of the Everts Center facility at 520 South Court St. (parcel no. A0540890001201).

Kelly stated there is a request from the Roundtown One (Evert's Center facility) for funds to pay for the core construction areas, which was completed in this facility. Kelly visited the facility and took pictures of the completed work; The work was performed by Accurate Mechanical for the installation of a Phase II- 2 Bryant Legacy Gas Furnaces and 2 - Bryant 5-Ton-AC's.

Kelly and Hartley both agreed this project has been completed and justifies the request. The invoice request was for \$25,000.

Wolfe motioned to pay maximum amount allowable and available in the account toward the HVAC toward the invoice dated, 9/23/2021 and a letter of request to the City Auditor's Office, dated 8/8/2022. Hartley seconded. Roll call. (3 Yeas – 0 Nays). Motion carried.

Sheri Theis, Chair of the Strategic Planning Cmte introduced herself to the DRD board as Council Liaison and available to help with your board needs. Do you need statements that show the funds that are available in each of these accounts, it would be good to have before meetings.

Kelly voiced concerns about funds in the other three accounts and requesting those funds. I have visually confirmed that the work has been completed. Theis stated she will speak with the City Auditor about these accounts because there is work going on in the downtown area.

Kelly motioned to adjourn the meeting at 5:14 PM. Hartley seconded. Motion carried.

Respectfully submitted by

Linda Chancey, Clerk