

Circleville Downtown Redevelopment District Operating Committee (hereafter, DRD) convened on Thursday, September 19, 2024, at 6:00 p.m. in Council Chambers, City Hall, 127 South Court St. Present at Roll Call: Committee Members Mike Hartley, Daryl Wolfe, Gary Dean, and Council Liaison Sheri Theis.

Theis called the DRD meeting to Order at 6:00 p.m.

New Business:

1. Elect Chairperson.

MOTION-ROLL CALL -VOTE:

Hartley nominated Daryl Wolfe to be Chairperson of the DRD. Seconded by Gary Dean. (3 Yeas- 0 Nay). Daryl Wolfe is the new Chairperson.

2. Approval of minutes from DRD meeting on October 24, 2022.

Hartley motioned to approve City Council minutes from September 17, 2024. Dean seconded. Motion carried.

3. Request for distribution of funds from the Everts DRD by Jon Bialy.

Discussion: Theis stated the Auditor verified there is \$31,037.39 in the Everts DRD. Wolfe stated they received two requests from Mr. Bialy, one for \$25,000 and another for \$50,000. Wolfe stated once they can confirm the work has been completed, they will send their findings to the Auditor to pay.

MOTION-ROLL CALL -VOTE:

Wolfe motion to pay the amount allowable and available in the account after inspection that the work has been completed. Hartley seconded. (3 Yeas- 0 Nay). Motioned carried.

4. Status of 4 Downtown DRDs.

Discussion: Theis gave a brief update that the applications were submitted in 2019, to the State. The pandemic happened in 2020, which halted any development on the status of the DRDs. In 2021, the Strategic Planning Committee started inquiring about the status, but the City had a new Auditor, so this issue was pushed. In 2022, Tom Duvall renewed efforts to find out the status of the DRDs with the State. The final determination letters came in 2023, which outlined several issues with the DRD applications. The Law Director reviewed the final determination letters and stated the process would need to start over. The Law Director suggested a Committee be formed to look at the decisions that need to be made. Wolfe asked if the original applications are available. Theis stated Mr. Springs completed the original applications and he may still have those documents. Wolfe will reach out to Mr. Springs to see if the documents are available and go from there.

The next DRD meeting is scheduled for October 30, 2024, at 6:00 p.m.

Wolfe motioned to adjourn the meeting at 6:19 p.m. Hartly seconded. Meeting adjourned.

Minutes prepared by: Melissa Burns, Clerk.