

# **Springfield Land Clearance for Redevelopment Authority**

**Tuesday, March 2, 2021, at 4:00 PM**

**Meeting via Video Conference**

## Minutes

1. Call to Order

2. Roll Call

*Present:* Ryan Cosby, Ben Edmondson, Nancy Herchenroeder, Stephanie Shadwick and Dan Scott

*Others Present:* Bill George and Kristin Marquess, O'Reilly Hospitality Management

*Staff:* Sarah Kerner, Matt Schaefer, Kyle Tolbert, Judy White, and Wanda Young

*Staff Absent:* Bill Weaver

3. Approval of Minutes – January 5, 2021

Ben Edmondson made a motion to approve. Stephanie Shadwick seconded the motion. Motion was approved (5-0).

4. New Business

- a. Request for Real Property Tax Abatement for Redevelopment Project located inside the Kearney Street Corridor Redevelopment Area at 1930 East Kearney Street, Glen-Kearney Development, LLC, Applicant.

Dan Scott made a motion to approved. Ben Edmondson seconded the motion. Motion was approved (5-0)

5. Other Business

- a) Dan Scott and Stephanie Shadwick will work with staff to draft policy of the sheet metal definition in the Kearney Street Corridor Redevelopment Plan for Board consideration.

6. Adjourn

Stephanie Shadwick made a motion to adjourn at 4:31 p.m. Nancy Herchenroeder seconded the motion. Motion was approved (5-0)