

**January 18, 2019, Special Meeting Minutes
HOBART REDEVELOPMENT AUTHORITY**



DRAFT

President Christopher Perez called the January 18, 2019, special meeting of the Redevelopment Authority (RA) to order at 8:32 a.m. The meeting was held in the City Council Chambers at City Hall. The Pledge of Allegiance was recited. Members present: Christopher Perez, Jim Burns, and Pete Morikis. Also present: Beth Jacobson, Assistant Director of Development; and Dawn Hostetler, Recording Secretary. Absent: Denarie Kane, Director of Development; and Anthony DeBonis, City Attorney.

Under Approval of Agenda, a motion was made by Mr. Morikis to approve the agenda as presented; seconded by Mr. Burns. All ayes; motion carried. (3-0)

Regarding the Election of Officers, a motion was made by Mr. Burns to retain the 2018 officers: Christopher Perez as President, Jim Burns as Vice-President, and Pete Morikis as Secretary; seconded by Mr. Morikis. All ayes; motion carried. (3-0)

Under Approval of Minutes, a motion was made by Mr. Burns to approve the minutes of the March 23, 2018, Special Meeting as presented; seconded by Mr. Morikis. All ayes; motion carried. (3-0)

There was no Old Business.

There was no New Business.

Under Staff Report, Ms. Hostetler stated that the next special meeting of the RA will likely be in March to execute the Officer's Certificates related to Compliance and to approve the 2019 Redevelopment Authority/Redevelopment Commission Annual Report.

Adjournment: The meeting was adjourned at 8:34 a.m.

Minutes prepared by Dawn Hostetler, Recording Secretary.

Minutes approved by the Hobart Redevelopment Authority on _____.

Christopher Perez, President

Attest: