

CUMBERLAND REDEVELOPMENT COMMISSION

Thursday, March 1, 2018

MINUTES

The meeting was **CALLED TO ORDER** by John Fruin at 6:04 p.m., followed by the Pledge of Allegiance.

ROLL CALL was taken by John Fruin. Those present were John Fruin, John Harrold, Kellie Freeman, Kim Brand, and Justine Jones. Also in attendance were Christine Owens, Director of Planning and Darren Chadd, Town Attorney.

Election of Officers

Mr. Brand nominated current officers to continue.

President – John Fruin

Vice President – Kim Brand

Secretary – Justine Jones

Carried 4-0.

Consideration of May 23, 2017 minutes

Ms. Jones made a motion to approve the May 23, 2017 minutes and it was seconded by Mr. Brand. Motion carried 4-0.

Old Business

None

New Business

- a. Annual Report was presented by Ms. Owens.
Motion to approve as amended and send to the Town Council was made by Ms. Jones and seconded by Mr. Harrold. Approved 4-0
- b. Mr. Chadd presented the Annual Board Training including the following topics:
 - a. Open Door Law
 - b. Membership – 5 member
 - c. Role – areas blighted and areas needing redevelopment
 - d. Duties and powers under the statute
- c. Ms. Owens provided an update on current development and town projects.
- d. Mr. Fruin provided an update on HCI.

April 24th next meeting.

Mr. Brand made a motion to adjourn at 6:57 p.m. and Mr. Harrold seconded. Approved 4-0.