

# Speedway Redevelopment Commission

## REGULAR SESSION

Date: 4/16/2007  
Time: 6:00 PM  
Location: Speedway Public Library

### AGENDA

1. Call to Order
2. Take Roll Call & Establish Quorum
3. Approval of 3/19/07 Regular Session minutes with any corrections
4. Approval of 3/19/07 Executive Session minutes with any corrections
5. Approval of 3/23/07 Executive Session minutes with any corrections
6. Approval of 3/29/07 Executive Session minutes with any corrections
7. Master Plan Update
8. Proposal – Master Plan – Redevelopment Area Number 2
9. Property Purchase
10. Property Insurance Proposal Concerning Overlapping Taxing Units
11. Resolution Concerning Overlapping Taxi
12. Main Street Issues
13. Task force groups
14. Video camera report
15. Approval of claims
16. Adjournment

#### Members Present:

- Benny Grove
- Ron Fisher
- Scott Harris
- Vince Noblet
- Steve Bishop

#### Town Council Representatives:

- Jeff Hartman
- Lu Hillmer
- Gary Raikes
- Dean Farmer
- Bill Golay

#### Town Representatives - Consultants:

- Jim Gutting –Town Attorney
- Nandita Shepherd --Town Attorney
- John McCurtain--Town Manager
- Sharon Zishka –Clerk Treasurer
- Shane Burkhart – Consultant
- Mike Koyak – Consultant
- Mike Shaver –Consultant

#### NOTES:

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