

MOSCOW COMMUNITY IMPROVEMENT CORPORATION

April 19, 2021

Regular meeting called to order at 6:00 pm by Cindy Gorth, with roll call by Bill Gilpin:

Mayor Suter - Present	Tim Forbes – Present
Tracey Suter - Present	Bill Gilpin – Present
Cindy Gorth – Present	Phil Turner – Present
Jo Caudill - Present	

Also present was Village Administrator Andrew Gephardt

*Motion to approve the minutes of the February 1, 2021 meeting by Tim Suter, seconded by Jo Caudill

Tim Suter – yea	Tr. Suter – yea	Gilpin-yea	Gorth-yea
Turner – yea	Forbes – yea	Caudill-yea	MC

Old Business: None

New Business

Andrew Gephardt asked if the village would be interested in working with a developer on a multi-family residential project on village owned property. Mayor Suter noted that council would need to make that decision.

Cindy Gorth reported that there is a resolution to consider this evening. Mayor Suter read aloud the resolution to sell village property to Charles and Jennifer Prather to facilitate the construction of a residence; sale price is \$10,000 and construction must begin within 12 months.

Resolution 2021-01 - A RESOLUTION AUTHORIZING THE PRESIDENT OF THE COMMUNITY IMPROVEMENT CORPORATION TO EXECUTE A PURCHASE AND SALE AGREEMENT WITH CHARLES PRATHER AND JENNIFER PRATHER

*Motion to waive the three readings of Resolution 2021-01 by Tracey Suter, seconded by Jo Caudill

Tim Suter – yea	Tr. Suter – yea	Gilpin-yea	Gorth-yea
Turner – yea	Forbes – abstain	Caudill-yea	MC

*Motion to adopt Resolution 2021-01 by Tracey Suter, seconded by Jo Caudill

Tim Suter – yea	Tr. Suter – yea	Gilpin-yea	Gorth-yea
Turner – yea	Forbes – abstain	Caudill-yea	MC

Phil Turner asked if the project doesn't happen does the village have first right to take the property back. Mayor Suter replied yes.

Phil Turner asked the committee for thoughts on whether a deed restriction should be added to specify 18 months for completion of the house. After discussion the consensus of the committee was not to include any deed restrictions.

*Motion to adjourn at 6:23pm made by Tracey Suter, seconded by Jo Caudill

Tim Suter – yea	Tr. Suter – yea	Gilpin-yea	Gorth-yea
Turner - yea	Forbes – yea	Caudill-yea	MC

APPROVED BY: _____
CINDY GORTH, Chairperson

ATTESTED BY: _____
BILL GILPIN, Secretary Treasurer