

Redevelopment Commission Meeting

Memorandum for Monday, August 17, 2026, at 5 p.m.

This meeting was held in the McCloskey Conference Room, Suite 135, City Hall, 401 N. Morton St., and also accessible via [ZOOM](#). Meeting ID 870 0526 6783 Passcode 485189.

The meeting was called to order at approximately 5 p.m.

Roll Call

Commission members present in person:

Deborah Myerson, President
Sue Sgambelluri, Vice President
John West, Secretary
Randy Cassady
Laurie McRobbie

Commission members present via Zoom:

Sam Fleener, MCCSC

City staff and elected officials present:

Anna Killion-Hanson, Director, Housing & Neighborhood Development Department (HAND)
Christina Finley, Assistant Director, HAND
Tammy Caswell, Financial Specialist, HAND
Dana Kerr, Assistant City Attorney, Legal Department
Margie Rice, Corporate Counsel, Legal Department
Geoff McKim, City Controller
Jane Kupersmith, Director, Economic & Sustainable Development (ESD)
Paige Sharp, Assistant Director of the Arts, ESD

There were members of the public present.

Approval of Minutes

[Executive Session Summary for August 3, 2026](#)

[Minutes for August 3, 2026](#)

Laurie McRobbie moved to approve the regular meeting minutes and the executive session minutes for August 3, 2026. John West seconded the motion. The motion passed unanimously.

Approval of Claims

[Claims Register for July 31, 2026](#)

Sue Sgambelluri moved to approve the claims register for July 31, 2026. Randy Cassady seconded the motion. The motion passed unanimously.

Approval of Payroll

[Payroll Register for August 7, 2026](#)

John West moved to approve the payroll register for August 7, 2026. Laurie McRobbie seconded the motion. The motion passed unanimously.

Reports

Director's Report: [Anna Killion-Hanson](#) shared that City staff hosted the Incremental Development Alliance: Small Scale Development Workshop at the Mill on Aug 14, 2026 from 8:30 a.m. to 5:00 p.m.. Training can be found on the Incremental Development Alliance [website](#).

Legal Report: Dana Kerr provided an update on the residential TIFF

Treasurer's Report: No report.

Business Development Updates: No updates.

New Business

- A. [Resolution 26-55](#): Amendment of Resolution 25-89 - Regarding Partnership Agreement with BCT Management, Inc. and Authorization for Release of Funds

Jane Kupersmith, Director of Economic & Sustainable Development, along with Steve Versaw, Executive Director of the Buskirk-Chumley Theater, presented Resolution 26-55.

[Deborah Myerson](#) asked for public comment. There were no comments from the public.

[Randy Cassady](#) moved to approve Resolution 26-55. Laurie McRobbie seconded the motion. The motion passed unanimously.

- B. [Resolution 26-56](#): Approval of the First Amendment to the Agreement with HGCG Enterprises, DBA Office Pride Commercial Cleaning Services for Services at the Trades District Garage
Jane Kupersmith presented Resolution 26-56.

[Deborah Myerson](#) asked for public comment. There were no comments from the public. [John West](#) moved to approve Resolution 26-56. Laurie McRobbie seconded the motion. The motion passed unanimously.

C. [Resolution 26-57](#): Approval of Payment of KONE, Inc. Invoice

Dana Kerr presented Resolution 26-57.

[Deborah Myerson](#) asked for public comment. There were no comments from the public.

Laurie McRobbie moved to approve Resolution 26-57. [Randy Cassady](#) seconded the motion. The motion passed unanimously.

D. [Resolution 26-58](#): Ratification of Settlement of Litigation and Lease Termination Agreements Regarding Showers West

Dana Kerr presented Resolution 26-58.

[Deborah Myerson](#) asked for public comment. There were no comments from the public. [Randy Cassady](#) moved to approve Resolution 26-58. [John West](#) seconded the motion. The motion passed unanimously.

Adjournment

John West moved to adjourn the meeting. The meeting adjourned at approximately 5:40 p.m.