



**Wednesday, September 16, 2020**  
**BRENTWOOD REDEVELOPMENT CORPORATION MEETING- VIRTUAL**  
**6:00 PM**

**1. CALL TO ORDER**

A. Call to Order

Chairwoman Sheri Bilderback called the meeting to order at 6:06 PM

**2. ROLL CALL**

A. Roll Call

The following members were recorded as present and represent a quorum:

Jack Shelton – Present	Andy Burkemper - Present
Toni Ponder – Present	Keith Rabenberg – Present
Alderman Sims – Present	Alderman Lochmoeller – Present
Alderman Gould – Present	Alderman Plufka – Absent

**3. APPROVAL OR AMENDMENT OF THE AGENDA**

A. Approval or Amendment of the Agenda

No amendment or revision to agenda. Agenda was approved by acclamation.

**4. ELECTION OF OFFICERS**

A. Election of President

Nomination was made by Alderman Gould and seconded by Alderman Lochmoeller to elect Sheri Bilderback as President of Brentwood Redevelopment Corporation Committee.

Following discussion, roll was called, and votes were cast for the nominee as follows:

Jack Shelton – yes	Andy Burkemper - yes
Toni Ponder – yes	Keith Rabenberg – yes
Alderman Sims – yes	Alderman Lochmoeller – yes
Alderman Gould – yes	

Sheri Bilderback was elected as President of Brentwood Redevelopment Corporation Committee by a vote of 7-0.

### B. Election of Vice President

Nomination was made by Alderwoman Sims and seconded by Alderman Lochmoeller to elect Jeff Gould as Vice President of Brentwood Redevelopment Corporation Committee. A second nomination was made by Alderman Gould to nominate Keith Rabenberg for Vice President. Following discussion, the roll was called, and votes were cast for nominees as follows:

Jack Shelton – Jeff Gould	Andy Burkemper – Jeff Gould
Toni Ponder – Abstained	Keith Rabenberg – Jeff Gould
Alderwoman Sims – Jeff Gould	Alderman Lochmoeller – Jeff Gould
Alderman Gould – Keith Rabenberg	

Jeff Gould was elected as Vice President of Brentwood Redevelopment Corporation Committee by a vote of 5-1 with 1 abstention.

### C. Election of Executive Director

Nomination was made by Alderman Lochmoeller to elect Lisa Koerkenmeier as Executive Director of Brentwood Redevelopment Corporation Committee. Following discussion, the roll was called, and votes were cast for the nominee as follows:

Jack Shelton – yes	Andy Burkemper - yes
Toni Ponder – yes	Keith Rabenberg – yes
Alderwoman Sims – yes	Alderman Lochmoeller – yes
Alderman Gould – yes	

Lisa Koerkenmeier was elected as Executive Director of Brentwood Redevelopment Corporation Committee by a vote of 7-0.

### D. Election of Secretary/Treasurer

Nomination was made by Alderman Gould to elect Bola Akande as Secretary/Treasurer of Brentwood Redevelopment Corporation Committee. Following discussion, roll was called, and votes were cast for the nominee as follows:

Jack Shelton – yes	Andy Burkemper - yes
Toni Ponder – yes	Keith Rabenberg – yes
Alderwoman Sims – yes	Alderman Lochmoeller – yes
Alderman Gould – yes	

Bola Akande was elected as Secretary/Treasurer of Brentwood Redevelopment Corporation Committee by a vote of 7-0.

### E. Election of Assistant Secretary

Nomination was made by Alderman Gould to elect Kelle Silvey as Assistant Secretary of Brentwood Redevelopment Corporation Committee. Following discussion, roll was called, and votes were cast for the nominee as follows:

Jack Shelton – yes	Andy Burkemper - yes
Toni Ponder – yes	Keith Rabenberg – yes

Alderwoman Sims – yes      Alderman Lochmoeller – yes  
Alderman Gould – yes

Kelle Silvey was elected as Assistant Secretary of Brentwood Redevelopment Corporation Committee by a vote of 7-0.

## **5. APPROVAL OR AMENDMENT OF MINUTES**

### **A. Approval of Meeting Minutes September 18, 2019**

Motion was made by Alderman Lochmoeller and seconded by Alderwoman Sims to approve the meeting minutes from September 18, 2019. Following discussion, the roll was called, and votes were cast as follows:

Jack Shelton – Abstain	Andy Burkemper - yes
Toni Ponder – Abstain	Keith Rabenberg – yes
Alderwoman Sims – Abstain	Alderman Lochmoeller – yes
Alderman Gould – yes	Sheri Bilderback – yes

Meeting minutes were approved by a vote of 5-0 with 3 abstentions (for not being in attendance at that meeting)

## **6. CITIZEN COMMENTS**

### **A. Citizen Comments**

No Comments

## **7. OLD BUSINESS**

No Old Business

## **8. NEW BUSINESS**

No New Business

## **9. EXECUTIVE DIRECTOR'S REPORT**

### **A. Review Status of Brentwood Bound Project Elements**

Craig Schluter, consultant with Navigate Building Solutions, gave overview of projects and shared a screen presentation. Information also available on [www.Brentwoodbound.org](http://www.Brentwoodbound.org)

### **B. Status Report on Land Acquisition Activities and Schedule**

Mark Murray shared a screen map of the land acquisition activities and schedule. He noted that MODOT has some of this scheduled, and the City of Brentwood is working in conjunction with them.

### **C. Status of Request for Proposals - Manchester Road Corridor Development**

Lisa Koerkenmeier and John Brancaglione received contact from 4 entities. John B. made a personal suggestion and gave ideas for new structure. Lisa doing communication blasts to ensure best proposal options.

## **10. OTHER BUSINESS**

### **A. Schedule Next Meeting Date**

It was noted that this committee meets on the 3<sup>rd</sup> Wednesday of the month. The next meeting date is Wednesday, November 18<sup>th</sup>. Aldermen Gould and Lochmoeller agreed and noted a 6:00 PM start time.

## **11. CITIZEN COMMENTS**

### **A. Citizen Comments**

No Comments

## **12. ADJOURNMENT**

### **A. Adjourn Meeting**

A motion was made by Alderman Lochmoeller and seconded by Alderman Gould to adjourn the September 16<sup>th</sup> meeting of the Brentwood Redevelopment Corporation. Motion carried by unanimous consent.