



Meeting Minutes

Community Redevelopment Agency

Monday, April 22, 2019

5:00 PM

Council Chambers

CALL TO ORDER

Chairperson Art Graham called the meeting to order at 5:00 P.M.

ROLL CALL

Chairman: Art Graham
Vice-Chairwoman: Frances Povloski
Board Members: Scott Gay Samuel Hall Jeffrey Jones (*Late*)

Also present were CRA Administrator Bill Mann and Recording Secretary Sheila Boman.

APPROVAL OF MINUTES

None.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ITEMS FOR DISCUSSION

Mr. Mann provided the board copies of the CRA Annual Report for Fiscal Year 17/18 [on file]. The report is a yearly state requirement that compiles the fiscal year's CRA agendas/action items as well as the balance of the Downtown and Southend Redevelopment District Funds.

A conversation ensued regarding the goals of the upcoming meeting with the CRA and City Council scheduled for April 29, 2019. Mr. Mann reviewed the status of multiple projects from the Downtown Vision and Downtown Action Plans [on file].

A conversation then ensued regarding priorities the CRA would like to present during the joint meeting with City Council. Those priorities included:

- Code enforcement/property maintenance
- Homeless population
- Parking
- Safety in the downtown area

- Building height, as it relates to the Central Business District

ADJOURNMENT

There being no further business, Chairperson Graham adjourned the meeting at 6:38 P.M.

Submitted by: Sheila Boman, Staff Assistant

Approval:



Art Graham, Chairperson

Date: 5/28/19