

URBAN RENEWAL & COMMUNITY DEVELOPMENT AGENCY
Regular MEETING
January 5, 2016 4:00 PM
Fire Prevention Conference Room – 1st Floor
Minutes

Members Present:

Lenny Powley
Valerie Pollard
Calvin Shanks

Members Absent

Jipaum Askew-Robinson
Bob Wade

Staff Present:

Charles Doherty
Donna Jackson

Guests Present:

CALL TO ORDER: Chairman Powley called the meeting to order at 4:03 p.m.

CONSIDERATION OF MINUTES OF THE PREVIOUS MEETING:

Motion No. 1: Valerie Pollard made a motion to accept the minutes of the November 3, 2015 meeting as presented. Calvin Shanks seconded.

APPROVED (3-0)

FOUNTAIN AVENUE REVITALIZATION UPDATE: 1532 Monroe – 214-216 North 16th Street.

Staff distributed a written update, copy filed.

PROPERTY ACQUISITIONS 1412 Harrison

Motion No.2:

Valerie Pollard made a motion to authorize Staff to purchase, offering \$5,000 with negotiation up to \$7,500.00. Calvin Shanks seconded the Motion.

APPROVED (3-0)

SALE OF ASSETS: None

DISCUSSION: 505 Fountain Avenue Lot – Adjoined 511 Fountain Avenue.
Thoughts: Because bid was not officially posted; it does not have to be treated as a sealed bid. Offer vacant lot at Fair Market price. Lot information will be sent to Paducah Sun with other bids later.

Valerie Pollard made the motion to adjourn the meeting. The motion was seconded by Calvin Shanks.

Meeting adjourned at 4:45 PM

Respectfully Submitted: