

**URBAN RENEWAL & COMMUNITY DEVELOPMENT AGENCY
REGULAR MEETING
February 2, 2016 4:00 PM
Minutes**

Members Present:

Bob Wade
Jipaum Askew-Robinson
Calvin Shanks

Members Absent:

Lenny Powley
Valerie Pollard

Staff Present:

Steve Ervin
Charles Doherty
Nancy Upchurch
Dan Key, Counsel

Guests Present:

Sharon Poat

CALL TO ORDER: Vice Chair Wade called the meeting to order at 4:06 PM.

CONSIDERATION OF MINUTES OF THE PREVIOUS MEETING:

Motion No. 1: Jipaum Askew-Robinson made a motion to accept the minutes of the January 5, 2016 meeting as presented. Calvin Shanks seconded.

APPROVED (3-0)

SALE OF ASSETS: 1401 Martin Luther King Jr. Blvd.

Motion No 2. Jipaum Askew-Robinson made a motion to accept the proposal to purchase the lot at 1401 Martin Luther King Jr. Blvd. submitted by Connie Sykes. Calvin Shanks seconded

APPROVED: (3-0)

SALE OF ASSETS: 505 Fountain Avenue

Motion No 3. Calvin Shanks made a motion to deny the proposal to purchase the lot at 505 Fountain Avenue submitted by Thaddyus Thompson. Jipaum Askew Robinson seconded.

APPROVED: (3-0)

SALE OF ASSETS: 633 Fountain Avenue

Motion No 4. Calvin Shanks made a motion to deny the proposal to purchase the lot at 633 Fountain Avenue submitted by Spence McKelvey. Jipaum Askew Robinson seconded.

APPROVED: (3-0)

SALE OF ASSETS: 1603 Monroe Street

Motion No 5. Calvin Shanks made a motion to accept the proposal to purchase the lot at ~~633 Fountain Avenue~~1603 Monroe Street submitted by Howard Clark. Jipaum Askew Robinson seconded

APPROVED: (3-0)

Discussion: 1532 Monroe Street

Sharon Poat made a presentation to the members outlining preliminary plans to restore the structure located at 1532 Monroe Street. She plans to submit a formal bid for the property at the March meeting.

Meeting adjourned at 5:10 PM

Minutes recorded by:

Nancy Upchurch

Note-Changes approved at the April 5, 2016 meeting. ngu