

**URBAN RENEWAL & COMMUNITY DEVELOPMENT AGENCY
REGULAR MEETING
May 3, 2016 4:00 PM**

A regular meeting of the members of the Urban Renewal & Community Development Agency was held on May 3, 2016 at 4 PM at City Hall in the Commission Conference Room.

Members Present:

Bob Wade
Valerie Pollard
Calvin Shanks

Staff Present:

Charles Doherty
Nancy Upchurch
Steve Ervin
Dan Key (Counsel)

Members Absent:

Lenny Powley
Jipaum Askew Robinson

Guests Present:

CALL TO ORDER: Vice Chair Pollard called the meeting to order at 4:05 PM.

CONSIDERATION OF MINUTES OF THE PREVIOUS MEETING:

Motion No. 1: Bob Wade made a motion to accept the minutes of the previous meeting with corrections noted. Calvin Shanks seconded.

APPROVED (3-0)

FOUNTAIN AVENUE REVITALIZATION UPDATE: Staff presented a written update. Copy filed.

PROPERTY ACQUISITIONS: None

SALE OF ASSETS: 1618 Park Avenue

Staff presented a proposal for the purchase of the surplus property at 1618 Park Avenue.

Motion No. 2: Bob Wade made a motion accept the offer of \$1 from Simon and Harris Development for the renovation of the home at 1618 Park Avenue. Calvin Shanks seconded.

APPROVED (3-0)

OTHER BUSINESS: Change Orders 1606 Harrison Street

At the regular July 2009 meeting, board recognizing that minor changes need to be made in the field and in order to prevent delay in construction gave staff the authority to act on behalf of the board to approve change orders not to exceed \$2000. Staff approved 5 change orders in the field during the construction of the home at 1606 Harrison Street for a combined total of \$1,260.47. Staff reported the changes to the board to record in the minutes.

OTHER BUSINESS: Demolition of the Garage at 1607 Harrison Street

Staff presented photographs of the garage on the lot at 1607 Harrison Street showing extent of the damage to the structure.

Motion No. 3: Calvin Shanks made a motion to approve the demolition of the garage. Bob Wade seconded.

APPROVED (3-0)

UPDATE: 1532 Monroe Street

Staff presented a draft proposal that contained several contingencies. Full proposal is still expected in the near future.

Having no further business:

Motion No. 4: Bob Wade made a motion to adjourn, Calvin Shanks seconded

APPROVED (3-0)

Meeting adjourned at 5:01 PM Respectfully Submitted:

Nancy Upchurch