

**URBAN RENEWAL & COMMUNITY DEVELOPMENT AGENCY  
REGULAR MEETING  
July 5, 2016 4:00 PM**

A regular meeting of the members of the Urban Renewal & Community Development Agency was held on July 5, 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  
Dan Key (Counsel)

**Members Absent:**

Jipaum Askew Robinson

**Guests Present:**

**CALL TO ORDER:** Vice Chair Pollard called the meeting to order at 4:07 PM.

**ELECTION OF CHAIR:** Lenny Powley resigned as member of the board when he moved from the City of Paducah. Vice-Chair Pollard called for nomination for the office of chair. Bob Wade nominated Valerie Pollard.

**Motion No. 1:** Bob Wade nominated Valerie Pollard. Having no other nominations, Vice-Chair called for a second. Calvin Shanks seconded.

APPROVED (3-0)

This election then left the Vice Chair vacant. Chair Pollard called for nominations for the office of vice-chair.

**Motion No. 2:** Valerie Pollard nominated Bob Wade. Having no other nominations, Vice-Chair called for a second. Calvin Shanks seconded.

APPROVED (3-0)

**CONSIDERATION OF MINUTES OF THE PREVIOUS MEETING:**

**Motion No. 3:** Calvin Shanks made a motion to accept the minutes of the previous meeting as presented. Bob Wade seconded.

APPROVED (3-0)

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

**PROPERTY ACQUISITIONS:** None

**SALE OF ASSETS: 1607 Harrison Street**

Staff presented a proposal for the purchase of the surplus property at 1607 Harrison Street.

**Motion No. 4:** Bob Wade made a motion accept the offer of \$1 from Sandra E. Cope for the renovation of the home at 1607 Harrison Street. Calvin Shanks seconded.

APPROVED (3-0)

**SALE OF ASSETS: 1638 Monroe Street**

Staff presented a proposal for the purchase of the surplus property at 1638 Monroe Street.

**Motion No. 5:** Bob Wade made a motion accept the offer of \$1 from William Coty Murphy for the renovation of the home at 1638 Monroe Street. Calvin Shanks seconded.

APPROVED (3-0)

**UPDATE: 1532 Monroe Street**

A draft proposal with several contingencies was submitted to the board by Midtown Alliance of Neighbors at the Feb. meeting. The board granted additional time to prepare a formal proposal. Charles Doherty reported that she still has not submitted a formal proposal. After discussion:

**Motion No. 6:** Bob Wade made a motion to refer 1532 Monroe Street back to Fire Prevention for new bids and awarding a demolition contract in the absence of a full proposal with start and completion dates being submitted prior to July 15. Should such a proposal be submitted; staff is instructed to schedule a called meeting for the consideration of the said proposal. Calvin Shanks seconded.

APPROVED (3-0)

Having no further business:

**Motion No. 7:** Calvin Shanks made a motion to adjourn, Bob Wade seconded.

APPROVED (3-0)

Meeting adjourned at 5:01 PM Respectfully Submitted:

*Nancy Upchurch*