

**URBAN RENEWAL & COMMUNITY DEVELOPMENT AGENCY
CALLED MEETING
July 19, 2016 4:00 PM**

A called meeting of the members of the Urban Renewal & Community Development Agency was held on July 19, 2016 at 5 PM at City Hall in the Fire Prevention Dept. 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:

Sharon Poat along with 3 other members of the Midtown Alliance of Neighbors (MAN) Board

SALE OF ASSETS: 1532 Monroe Street

Staff presented a proposal from Midtown Alliance of Neighbors for the purchase and rehabilitation of the home at 1532 Monroe Street. Sharon Poat and other members of the MAN board presented their opinions regarding the proposal to rehab the existing structure. See Proposal and Staff Report on file in the Planning Department for additional information.

Motion No. 1: Bob Wade made a motion accept the offer of \$1 from Midtown Alliance of Neighbors with the condition that the sale of the MAN owned project at 1600 Monroe Street be closed by Dec. 31, 2016 and further funding for the 1532 Monroe project be secured and rehabilitation begin in earnest no later than Jan. 31, 2017. Other conditions as outlined in the proposal shall be met. Calvin Shanks seconded.

APPROVED (2 Yea-1 Nay)

Having no further business meeting adjourned.

Meeting adjourned at 5:27 PM

Respectfully Submitted:

Nancy Upchurch