

**URBAN RENEWAL & COMMUNITY DEVELOPMENT AGENCY  
REGULAR MEETING  
August 2, 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:**

Valerie Pollard  
Calvin Shanks  
Jipaum Askew Robinson

**Staff Present:**

Charles Doherty  
Nancy Upchurch  
Dan Key (Counsel)

**Members Absent:**

Bob Wade

**Guests Present:**

**CALL TO ORDER:** Chair Pollard called the meeting to order at 4:04 PM.

APPROVED (3-0)

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

**Motion No. 1:** Jipaum Robinson made a motion to accept the minutes of the regular meeting held on July 5, 2016 and the called meeting held on July 19, 2016 as presented. Calvin Shanks seconded.

APPROVED (3-0)

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

**PROPERTY ACQUISITIONS:** None

**SALE OF ASSETS:** 415 Fountain Avenue

Staff presented an offer to purchase the property at 415 Fountain Avenue.

**Motion No. 2:** Calvin Shanks made a motion accept the offer of \$1 from John and Beverly Burris acquisition and the renovation of the home at 415 Fountain Avenue. Jipaum Askew-Robinson seconded. Copy of their proposal and staff report filed.

APPROVED (3-0)

Having no further business:

**Motion No. 3:** Calvin Shanks made a motion to adjourn, Jipaum Askew-Robinson seconded.

APPROVED (3-0)

Meeting adjourned at 4:16 PM Respectfully Submitted:

*Nancy Upchurch*