

**URBAN RENEWAL & COMMUNITY DEVELOPMENT AGENCY
REGULAR MEETING
November 1, 2016 4:00 PM**

A regular meeting of the members of the Urban Renewal & Community Development Agency was held on November 1, 2016 at 4 PM at City Hall in the Commission Conference Room.

Members Present:

Valerie Pollard
Calvin Shanks
Jipaum Askew Robinson
Bob Wade

Staff Present:

Steve Ervin
Charles Doherty
Nancy Upchurch

Members Absent:

Guests Present:

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

CONSIDERATION OF MINUTES OF THE PREVIOUS MEETING:

Motion No. 1: Jipaum Robinson made a motion to accept the minutes of called meetings on September 13, 2016 and September 29, 2016 as presented. Calvin Shanks seconded.

APPROVED (4-0)

FOUNTAIN AVENUE REVITALIZATION UPDATE: Charlie briefly gave a verbal update and will email the written report to the members.

PROPERTY ACQUISITIONS: None

SALE OF ASSETS: None

REVIEW OF SELECTION CRITERIA FOR NEXT NEIGHBORHOOD:

1. Presence of Unique or Developmental Opportunities
2. Number of neighborhood and/or adjacent neighborhood assets
 - a. Upon discussion it was decided that the two should be combined
3. Ability to Attract Private Reinvestment
4. Ability to Obtain High Comps.
 - a. Change High to Reasonable
5. Governmental Capacity to Attack Neighborhood Problems
 - a. Crime
 - b. Infrastructure
 - c. Code Enforcement
 - d. Utility Work
6. Proximity to Schools, Shopping, Pharmacies, Social Services and Recreation
 - a. Define proximity: ¼ mile
7. Ability to Target Cluster Investments Within the Neighborhood
 - a. Remove
8. Achievable rehabilitation costs – size and condition
 - a. Define Size and Condition
9. Small Neighborhood Obstacles to Proceed
 - a. What are the obstacles
 - b. Needs to be moved to the end.

10. Positive Spillover Effect from Adjacent Neighborhoods

- a. Similar to comps, but could be several different things.

Staff will compile necessary data for each of the possible neighborhoods and bring the information to the next meeting for board to review and to start scoring each based on the selected criteria.

Having no further business:

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

APPROVED (4-0)

Meeting adjourned at 5:09 PM Respectfully Submitted:

Nancy Upchurch