

**URBAN RENEWAL & COMMUNITY DEVELOPMENT AGENCY
REGULAR MEETING
January 3, 2017 4:00 PM**

A regular meeting of the members of the Urban Renewal & Community Development Agency was held on Jan. 3, 2017 at 4 PM at City Hall in the Commission Conference Room.

Members Present:

Bob Wade
Valerie Pollard
Calvin Shanks

Staff Present:

Steve Ervin
Charles Doherty
Nancy Upchurch
[Sheryl Chino](#)

Members Absent

Jipaum Askew Robinson

Guests Present:

CALL TO ORDER: Chair Pollard called the meeting to order at 4:08 PM.

ELECTION OF CHAIR AND VICE CHAR FOR 2017:

Due to the absence of legal counsel the election of the chair and vice chair was tabled until the Feb. meeting.

CONSIDERATION OF MINUTES OF THE PREVIOUS MEETING:

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

APPROVED (4-0)

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

REVIEW OF SCORING SELECTION CRITERIA AND AGGREGATE DATA FOR THE NEXT NEIGHBORHOOD SELECTION:

After further discussion of the data presented to the board at the previous meeting and comparison of each of the members scoring the following motion was made by Bob Wade:

Motion No. 2: Bob Wade made a motion present the results of the analysis and the boards selection process to the City Commission with a recommendation that they select the Fountain Avenue Phase 2 for the next neighborhood for the revitalization program. Calvin Shanks seconded.

APPROVED (3-0)

Having no further business:

Motion No.3: Bob Wade made a motion to adjourn, Calvin Shanks seconded.

APPROVED (3-0)

Meeting adjourned at 4:45 PM

Respectfully Submitted:

Nancy Upchurch

On Feb. 7, 2017 the January 3, 2017 minutes was approved with one correction noted.