

**URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY
REGULAR MEETING
FEBRUARY 7, 2017 4 PM
COMMISSION CHAMBERS CONFERENCE ROOM
MINUTES**

A regular meeting of the members of the Urban Renewal and Community Development Agency was held on Tuesday, February 7, 2017 at 4 PM at City Hall, in the Commission Chambers Conference Room.

Members Present

Bob Wade-Vice Chair
Calvin Shanks
Jipaum Askew Robinson

Members Absent

Valerie Pollard-Chair

Staff Present

Steve Ervin-Director of Planning
Charles Doherty-Community Dev. Planner
Nancy Upchurch-Executive Assistant
Dan Key-Counsel

Guests Present

Sharon Poat-Midtown Alliance of
Neighbors

CALL TO ORDER: Due to the absence of Chair Pollard, Vice Chair Wade called the meeting to order at 4:06 PM. Vice Chair Wade then turned the meeting over to Counsel for the election of officers for the calendar year 2017.

ELECTION OF CHAIR FOR CALENDAR YEAR 2017:

Motion No. 1: Counsel Key called for nominations from the floor for the position of Chair. Bob Wade made a motion to re-elect Valerie Pollard Chair. Counsel Key asked for additional nominations. Hearing none, he asked for a motion that nominations cease. Member Robinson made a motion that nominations cease. Counsel called for a roll call:

Member Shanks	Yea
Member Robinson	Yea
Vice Chair Wade	Yea

MOTION APPROVED
(Vote: 3 yeas, 0 Nay)

Counsel declared Valerie Pollard elected as Chair for the calendar year 2017.

ELECTION OF VICE CHAIR FOR CALENDAR YEAR 2017:

Motion No. 2: Counsel Key called for nominations from the floor for the position of Vice Chair. Member Shanks made a motion to re-elect Bob

Wade Vice Chair. Counsel Key asked for additional nominations. Member Robinson seconded the nomination. Hearing no other nominations Counsel called for a roll call:

Member Shanks Yea
Member Robinson Yea
Vice Chair Wade Yea

MOTION APPROVED
(Vote: 3 yeas, 0 Nay)

Counsel declared Bob Wade elected as Vice Chair for the calendar year 2017.

Counsel Key turned the meeting back over to the Vice Chair.

CONSIDERATIONJ OF MINUTES FOR THE PREFVIOUS MEETING:

It was noted that one staff member present at the January meeting was omitted from the minutes. Sheryl Chino will be added.

Motion No. 3: Member Robinson made a motion to accept the minutes of the January 3, 2017 with the one noted correction. Member Shanks seconded.

Member Shanks Yea
Member Robinson Yea
Vice Chair Wade Yea

MOTION APPROVED
(Vote: 3 yeas, 0 Nay)

FOUNTAIN AVENUE NEIGHBORHOOD REVITALIZATION UPDATE: A written update was distributed, copy filed. Charlie Doherty reviewed the highlights.

SALE OF ASSETS: None

PROPERTY ACQUISITIONS: None

OTHER BUSINESS

1618 PARK AVENUE: URCDA transferred the property to Simon and Harris at the May 2016 meeting. Their plan was to rehab and sell the property. They have made substantial progress, but have not completed the project. They have a buyer for the property who is willing to move forward and complete the project however they seek board approval to extend the project deadline giving them one year to complete the

project. See staff report on file for additional information.

Motion No. 4: Member Shanks made a motion to restart the clock on this project extending the deadline for completion to February 2018. Member Robinson seconded.

Member Shanks	Yea
Member Robinson	Yea
Vice Chair Wade	Yea

MOTION APPROVED
(Vote: 3 yeas, 0 Nay)

1532 MONROE STREET: Steve Ervin reviewed the timeline of this project to date with the board and also went through the process that would need to be followed to meet the City of Paducah procurement standards. He presented an MOU for the boards review and approval. Upon discussion,

Motion No. 5: Member Robinson made a motion to approve the MOU between Urban Renewal and Community Development Agency and Midtown Alliance of Neighbors. Member Shanks seconded. Chair called for a vote:

Member Shanks	Nay
Member Robinson	Yea
Vice Chair Wade	Yea

MOTION APPROVED
(Vote: 2 Yeas, 1 Nay)

Chair Wade asked if any member had further matters to discuss, hearing none he declared the meeting closed.

MEETING ADJOURNED: 4:40 PM

Respectfully submitted:

Nancy Upchurch