

**URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY
REGULAR MEETING
AUGUST 1, 2017 4 PM
COMMISSION CHAMBERS CONFERENCE ROOM
MINUTES**

A regular meeting of the Urban Renewal and Community Development Agency was held on Tuesday, August 1, 2017 at 4 PM at City Hall, in the Commission Chambers Conference Room.

Members Present

Valerie Pollard, Chair
Bob Wade, Vice Chair
Kerri Bonner

Staff Present

Charles Doherty, Community Dev. Planner
Nancy Upchurch, Executive Assistant
Dan Key, Counsel

Members Absent

Jipaum Askew Robinson
Calvin Shanks

Guests Present

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

CONSIDERATION OF MINUTES FOR THE PREVIOUS MEETING:

Motion No. 1: Member Wade made a motion to accept the minutes of the May 2, 2017 as presented. Member Bonner seconded.

APPROVED: Yea: Pollard, Wade, Bonner. Nay: None

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

SALE OF ASSETS:

1606 Harrison Street

Staff presented a proposal for the purchase of the property at 1606 Harrison Street.

Motion No. 2: Member Bonner made a motion to accept the offer of \$154,630 from Tony and Debra Vaughan. Member Wade seconded.

APPROVED: Yea: Pollard, Wade, Bonner. Nay: None

336 North 16th Street

Staff presented a proposal for the purchase of the property at 336 North 16th Street.

Motion No. 3: Member Wade made a motion accept the offer of \$1 from Peppercorn Properties. Member Bonner seconded.

APPROVED: Yea: Pollard, Wade, Bonner. Nay: None

1015 Park Avenue

Staff presented a proposal for the purchase of the property at 1015 Park Avenue.

Motion No. 4: Member Bonner made a motion accept the offer of \$127 from Glenda R. Hamilton. Member Wade seconded.

APPROVED: Yea: Pollard, Wade, Bonner. Nay: None

OTHER BUSINESS

Request for Extension: Staff presented a request from Coty Murphy to allow an additional 6 months for project completion.

Motion No. 5: Member Wade made a motion to accept the recommendation of staff and grant the requested 6 month extension. Member Bonner seconded.

APPROVED: Yea: Pollard, Wade, Bonner. Nay: None

MEETING ADJOURNED: 4:35 PM

Respectfully submitted:

Nancy Upchurch