

**URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY  
MINUTES  
November 7, 2017- 4 PM**

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

**Members Present**

Valerie Pollard, Chair  
Bob Wade, Vice Chair  
Calvin Shanks

**Staff Present**

Charles Doherty, Community Dev. Planner  
Nancy Upchurch, Executive Assistant

**Members Absent**

Jipaum Askew Robinson  
Kerri Bonner

**Guests Present**

**CALL TO ORDER:** Chair Pollard called the meeting to order at 4:03 PM.

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

**Motion No. 1:** Member Wade made a motion to accept the minutes of the August 1, 2017 meeting with corrections. Member Shanks seconded.

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

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

**UPPER STORY GRANT APPLICATIONS: 133 Market House Square**

Staff presented a proposal from Centurion Development for the renovation of 4 upper story units at 133 Market House Square. Member Wade did not find a Certificate of Authority from the Secretary of State for the company to do business in Kentucky.

**Motion No. 2:** Member Wade made a motion of provisional approval for recommendation to the City Commission, the application from Centurion Development. Conditional approval based upon the company providing proof of Authority to do Business in Kentucky. Member Shanks seconded.

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

**MEETING ADJOURNED:** 4:35 PM

Respectfully submitted:

*Nancy Upchurch*