

**URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY
MINUTES
Dec. 4, 2018- 4 PM**

A regular meeting of the Urban Renewal and Community Development Agency was held on Tuesday, October 2, 2018 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

Dan Key, Counsel
Nancy Upchurch, Executive Assistant

Members Absent

None

Quests Present

None

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

CONSIDERATION OF MINUTES FOR THE PREVIOUS MEETING:

Member Wade offered the following Motion: I move that URCD A accept the minutes of the Oct. 2, 2018 meeting as presented. Member Shanks seconded.

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

CONSIDERATION OF REQUIST OF EXTENSION OF REVERSIONARY CLAUSE:

Midtown Alliance of Neighbors requested an extension of the reversionary clause for the property at 1532 Monroe Street. No one from Midtown Alliance of Neighbors attended the meeting to discuss the project nor was a written request submitted.

Member Wade offered the following Motion: I move that URDDA accept the request of Midtown Alliance of Neighbors and grant a 6 month extension of the reversionary clause in the deed with the understanding that any other request for extensions will only be considered if progress report and detailed timeline for completion accompanies the request. Member shanks seconded.

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

MEETING ADJOURNED: 4:20 PM

Respectfully submitted:

Nancy Upchurch