

**URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY
REGULAR MEETING
July 17, 2018 4 PM
COMMISSION CHAMBERS
MINUTES**

A called meeting of the members of the Urban Renewal and Community Development Agency was held on Tuesday, July 17, 2018 at 4 PM at City Hall, in the Commission Chambers.

Members Present

Valerie Pollard-Chair
Calvin Shanks
Bob Wade

Staff Present

Tammara Tracy-Director of Planning
Nancy Upchurch-Executive Assistant
Dan Key-Counsel

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

CONSIDERATION OF MINUTES FOR THE PREVIOUS MEETING:

Member Wade made a motion to accept the minutes of the Feb. 2, 2018 meeting as presented. Member Shanks seconded.

Member Shanks	Yea
Member Pollard	Yea
Vice Chair Wade	Yea

MOTION APPROVED
(Vote: 3 yeas, 0 Nay)

UPPER STORY GRANT APPLICATIONS: 133 South 3rd Street

Staff presented a proposal from PGJM, LLC for the renovation of an upper story unit at 133 South 3rd Street. Member Shanks made a motion to approve the Upper Story Grant Application to make funds up to \$15,000 available to the developer upon completion of the project. For additional information see application and staff report on file. Member Wade seconded.

Member Shanks	Yea
Member Pollard	Yea
Vice Chair Wade	Yea

MOTION APPROVED
(Vote: 3 yeas, 0 Nay)

Chair Pollard, having no further business declared the meeting closed.

MEETING ADJOURNED:

Respectfully submitted:

Nancy Upchurch