

**URBAN RENEWAL & COMMUNITY DEVELOPMENT AGENCY
REGULAR MEETING
June 2, 2015 4:00 PM
Minutes**

Members Present:

Bob Wade
Valerie Pollard
Jipaum Askew-Robinson

Staff Present:

Charles Doherty
Nancy Upchurch

Members Absent:

Lenny Powley
Calvin Shanks

Guests Present:

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

CONSIDERATION OF MINUTES OF THE PREVIOUS MEETING:

Motion No. 1: Jipaum Askew-Robinson made a motion to accept the minutes of the May 5, 2015 meeting as presented. Valerie Pollard seconded.

APPROVED (3-0)

FOUNTAIN AVENUE REVITALIZATION UPDATE

Staff distributed a written update, copy filed.

SALE OF ASSETS: 324-326 North 16th Street

Motion No.2: Valerie Pollard made a motion to receive and file all documents submitted by Jim Steele Construction Co. and authorize the transfer the property in accordance with the submitted proposal pending proof of financial ability being provided in a timely manner. The property was advertised per URCDCA transfer of property policy, City Ordinance 2-668 and KRS 45A.425. Only one proposal was received. Jipaum Askew-Robinson seconded.

APPROVED (3-0)

Motion No. 3: Having no further business Valerie Pollard made a motion adjourn, Jipaum Robinson seconded.

APPROVED (3-0)

Meeting adjourned at 4:30 PM

Minutes recorded by:

Nancy Upchurch