

**URBAN RENEWAL & COMMUNITY DEVELOPMENT AGENCY
REGULAR MEETING
July 7, 2015 4:00 PM
Minutes**

Members Present:

Bob Wade
Valerie Pollard
Calvin Shanks

Members Absent:

Lenny Powley
Jipaum Askew-Robinson

Staff Present:

Charles Doherty
Nancy Upchurch
Dan Key, Counsel

Guests Present:

CALL TO ORDER: Vice Chair called the meeting to order at 4:08 PM.

OATH: Counsel Dan Key administered the oath of office for new member Calvin Shanks.

CONSIDERATION OF MINUTES OF THE PREVIOUS MEETING:

Motion No. 1: Valerie Pollard made a motion to accept the minutes of the June 2, 2015 meeting as presented. Calvin Shanks seconded.

APPROVED (3-0)

FOUNTAIN AVENUE REVITALIZATION UPDATE

Staff distributed a written update, copy filed.

PROPERTY ACQUISITIONS: 418 Fountain Avenue

Motion No. 2: After discussion of options Calvin Shanks made to pay \$30,000 due to the time concerns and added cost of litigation to get the property back. This motion is contingent upon favorable findings of counsels updated title examination.

APPROVED (3-0)

SALE OF ASSETS: 324-326 North 16th Street

Motion No.3: Valerie Pollard made a motion to receive and file all documents submitted by Gregory Joe and Carrie Downing McCord and authorize the transfer the property in accordance with the submitted proposal pending transfer of title from Helen Roemisch. The property was advertised per URCDA transfer of property policy, City Ordinance 2-668 and KRS 45A.425. Only one proposal was received. Calvin Shanks seconded.

APPROVED (3-0)

DEMOLITION: 1532 Monroe Street

Motion No.4: Due to dilapidated condition of the structure and lack of a responsible investor Calvin Shanks make a motion to accept the staff recommendation of demolition of the structure on the lot at 1532 Monroe Street. Valerie Pollard seconded.

APPROVED (3-0)

DEMOLITION: 214-216 North 16th Street

Motion No.5: Due to dilapidated condition of the structure and lack of a responsible investor Valerie Pollard make a motion to accept the staff recommendation of demolition of the structure on the lot at 214-216 North 16th Street. Calvin Shanks seconded.

APPROVED (3-0)

WAIVER OF SUBDIVISION: 1532 Monroe Street/214-216 North 16th Street

Motion No.6: Valerie Pollard made a motion to abolish the interior lot line between 1532 Monroe Street and 214-216 North 16th Street. Calvin Shanks seconded.

APPROVED (3-0)

CONSTRUCTION OF NEW SINGLE FAMILY RESIDENCE: 1532 Monroe Street

Motion No.7: Valerie Pollard made a motion recommend to the City Commission acceptance of the bid submitted by Jim Steele Construction for the construction of a new single family residence on the lot at 1532 Monroe Street. Calvin Shanks seconded.

APPROVED (3-0)

Motion No. 8: Having no further business Valerie Pollard made a motion adjourn, Calvin Shanks seconded.

APPROVED (3-0)

Meeting adjourned at 4:45 PM

Minutes recorded by:

Nancy Upchurch