

**URBAN RENEWAL & COMMUNITY DEVELOPMENT AGENCY  
REGULAR MEETING  
September 1, 2015 4:00 PM  
Minutes**

**Members Present:**

Lenny Powley  
Bob Wade  
Valerie Pollard  
Calvin Shanks

**Members Absent:**

Jipaum Askew-Robinson

**Staff Present:**

Charles Doherty  
Nancy Upchurch  
Dan Key, Counsel

**Guests Present:**

Don Bryant  
Loren Jackson  
Levi Kepsel

**CALL TO ORDER:** Chairman Powley called the meeting to order at 4:05 PM.

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

Motion No. 1: Valerie Pollard made a motion to accept the minutes of the July 7, 2015 meeting as presented. Bob Wade seconded.

APPROVED (4-0)

**FOUNTAIN AVENUE REVITALIZATION UPDATE**

Staff distributed a written update, copy filed.

**PROPERTY ACQUISITIONS: 1603 Monroe Street**

Motion No. 2: After discussion of options Valerie Pollard made a motion to accept the donation of the property at 1603 Monroe Street from Mr. Kenneth Knight. Board acknowledges upon acceptance of the property there is approximately \$700 due in city and county taxes that will need to be paid. Calvin Shanks seconded.

APPROVED (4-0)

**SALE OF ASSETS: 908 Clark and 403 South 9<sup>th</sup> Street**

Nancy Upchurch introduced Don Bryant to the board. He submitted a proposal for the two adjacent lots. Plans submitted include the addition of a modular home on the lot to be completed by March 2016.

Motion No.3: Valerie Pollard made a motion to accept the offer of Don and Jennifer Bryant and transfer both lots. Bob Wade seconded.

APPROVED (4-0)

**DISCUSSION ITEM: 1532 Monroe and 214-216 North 16<sup>th</sup> Street**

Charlie Doherty introduced Loren Jackson and Levi Kepsel. They preliminarily discussed their plans for a proposal they are working on to save the structures on the lots at 1532 Monroe Street and 214-216 North 16<sup>th</sup> Street. No action taken at this time.

Motion No. 4: Having no further business Valerie Pollard made a motion adjourn Bob Wade seconded.

APPROVED (4-0)

Meeting adjourned at 4:44 PM

Minutes recorded by:

*Nancy Upchurch*