



Community Redevelopment Authority (CRA)

Wednesday, December 14, 2016 Regular Meeting Agenda

Board Members:

Tom Gdowski - Chairman

Glen Murray – Vice Chairman

Sue Pirnie

Glenn Wilson

Krae Dutoit

4:00 PM

Call to Order

Roll Call

A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

Individuals who have appropriate items for City Council consideration should complete the Request for Future Agenda Items form located at the Information Booth. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given.

B - RESERVE TIME TO SPEAK ON AGENDA ITEMS

This is an opportunity for individuals wishing to provide input on any of tonight's agenda items to reserve time to speak. Please come forward, state your name and address, and the Agenda topic on which you will be speaking.

DIRECTOR COMMUNICATION

This is an opportunity for the Director to comment on current events, activities, and issues of interest to the commission.

A - AGENDA

A1 Agenda 12-14-16

B - MEETING MINUTES

B1 Minutes 11-9-16

C - FINANCIAL REPORTS

C1 Financials 12-14-16

D - BILLS

D1 Bills

COMMITTED PROJECTS & CRA PROPERTIES

E1 Committed Projects

H - TIF REQUEST

H1 TIF Request 204. N. Carey

I - REDEVELOPMENT PLAN

I1 Redevelopment Plan 204 N. Carey

J - RESOLUTIONS

J1 Resolution 230 - forward to RPC

J2 Resolution 231- site specific and 30-day notice to CC
