

Community Redevelopment Authority (CRA)

Wednesday, March 21, 2018 Regular Meeting Agenda

Board Members:

Tom Gdowski - Chairman Glen Murray – Vice Chairman Sue Pirnie Glenn Wilson Krae Dutoit

4:00 PM City Hall

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 4

Agenda

B - MEETING MINUTES

B1 Minutes of February 14, 2018 Meeting

C - FINANCIAL REPORTS

C1 February Financial Reports

D - **BILLS**

Bills for March 21, 2018

D1

COMMITTED PROJECTS & CRA PROPERTIES

E1 Committed Projects

G - GRANT REQUEST

G1 Life/Safety Application 207 W Third Street Tom and Lois Nielsen

I - REDEVELOPMENT PLAN

I1Redevelopment Plan 408 E 2nd Weinrich Developments Inc. Referral to City Council

T - EXECUTIVE SESSION

T1 Property Negotiations

X - OTHER ITEMS

X1	Consideration of Approving New Design Guidelines for Facade Projects within the boundaries of the Downtown Improvement District
X2	TIF Valuation Study Final Report