

Community Redevelopment Authority (CRA)

Wednesday, February 13, 2019 Regular Meeting Agenda

Board Members:

Tom Gdowski - Chairman

Glen Murray - Vice Chairman

Sue Pirnie

Glenn Wilson

Krae Dutoit

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

B - MEETING MINUTES

B1

Minutes

C-FINANCIAL REPORTS

C1

Review of Financial Reports for January 2019

D-BILLS

D1

Approval of Bills

COMMITTED PROJECTS & CRA PROPERTIES

E1 Review of Committed Projects and CRA Properties

G - GRANT REQUEST

Fire and Life Safety Grant Request - 411 W. Third Street (First Floor apartment)

H-TIF REQUEST

H1 Redevelopment Contract for Paramount Development LLC. - 411 W. Third Street

I - REDEVELOPMENT PLAN

I1	Redevelopment Plan Amendment for CRA Area #1 - Williamson Interiors building 112 E 3rd Street - Wing Properties
I2	Redevelopment Plan Amendment for CRA Area #1 - GI Music building 110 W 2nd Street - Rawr Holdings LLC.
I3	Redevelopment Plan Amendment for CRA Area #1 - Old Wells Fargo Building 304 W 3rd Street