



Community Redevelopment Authority (CRA)

Wednesday, July 13, 2022 Regular Meeting Agenda

Board Members:

Tom Gdowski - Chairman
Jim Truell - Vice Chairman
Sue Pirnie
Bart Qualsett
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 - July 13, 2022

B - MEETING MINUTES

B1 Minutes June 22, 2022

C - FINANCIAL REPORTS

C1 Financials - June 2022

D - BILLS

D1 July Bills

COMMITTED PROJECTS & CRA PROPERTIES

E1 CRA June 2022 Committed Projects

G - GRANT REQUEST

G1 Consideration of Other Projects Grant Request from Hope Harbor for acquisition and demolition of properties in CRA Area 2

I - REDEVELOPMENT PLAN

I1 Redevelopment Contract and Bond Resolution for Lots 10, 11 and 12 (4157, 4161 and 4163 Montana Avenue) Paramount Development LLC

I2 Redevelopment Contract and Bond Resolution Plan Amendment CRA Area 6 - Trinity Heights Subdivision

K - BUDGET

K1 2022 - 2023 Budget