

Community Redevelopment Authority (CRA)

Wednesday, January 18, 2023 Regular Meeting Agenda

Board Members:

Tom Gdowski - Chairman

Jim Truell - Vice Chairman

Sue Pirnie

Bart Qualsett

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

 $\mathbf{A1}$

Agenda - January 18, 2023

B - MEETING MINUTES

B1

Meeting Minutes - December 27, 2022 Minutes

C - FINANCIAL REPORTS

C1

Financials - December 2022

D-BILLS

D1

CRA January 2023 Bills

COMMITTED PROJECTS & CRA PROPERTIES

E1 December 2022 - Committed Projects and CRA Properties

I - REDEVELOPMENT PLAN

I1	Redevelopment Contract and Bond Resolution Area 1 - 124 W. 3rd Street - Living Waters
I2	Redevelopment Contract and Bond Resolution Area 16 - 2206 and 230.0 W. Capital Ave. (Veteran's Home) Pershing and Anderson Buildings - Liberty Campus
I3	Amended Redevelopment Contact and Bond Resolution Area 17 - 3553 Prairieview Street - Prataria Ventures LLC