

Community Redevelopment Authority (CRA)

Wednesday, June 14, 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

A1

Agenda - June 14, 2023 Meeting

B - MEETING MINUTES

B1 Minutes - May 10, 2023 Meeting

B2 Draft Minutes - June 14, 2023 Meeting

C-FINANCIAL REPORTS

C1

Financials - CRA May 2023

D-BILLS

D1

June 2023 CRA Bills

COMMITTED PROJECTS & CRA PROPERTIES

E1 CRA May 2023 Committed Projects

I - REDEVELOPMENT PLAN

I1	Redevelopment Contract and Bond Resolution CRA Area 34 - Concord Investments, LLC
I2	Redevelopment Plan Amendment CRA Area 2 - Knott Subdivision - GARK Homes SHV 3V, LLC
I3	Redevelopment Plan Amendment Area - Life Safety Grant

K - BUDGET

K1 Preliminary Budget 2023-2024