

Community Redevelopment Authority (CRA)

Sixty Sixth Meeting

Wednesday, July 19, 2019 – 4:03 P.M.

Proceedings:

The CRA meeting was called to order at 4:03 p.m. with Chairman Crary presiding. Roll was called with Donna Crary, Chairman; Mike McGowan, CRA Member; Fred Frederick, CRA Member; Jamal Lee, CRA Member; and Brian Keys, CRA Member present. Robert Love, Deputy Director of the Department of Economic and Community Development; Christian Pulley, Director of the Department of Economic and Community Development; Leigha Steele, Economic Development Coordinator; and Larry Taub, City Solicitor were also in attendance.

- Motion to approve CRA meeting minutes of June 19th, Fred Frederick motioned, Brian Keys seconded. Motion carried on a unanimous roll call vote.

New Business:

- Gude Updates
 - The Mitsubishi units are being installed
 - The bride's room unit is 18,000 btus
 - The groom's room unit is 15,000 btus
 - The 3rd floor will probably get a roll around unit
 - Robert Love and Leigha Steele visited and toured the property
 - The roof is caulked and installation has been installed, no more leaking
 - All of the fireplaces have been painted
 - The emergency lights have been installed
 - The footings for the handicapped ramp is in
 - The tiles for the upstairs bathroom were not ADA compliant due to the thickness of the tile, so a thicker tile has been chosen.
 - The room sizes downstairs have changed due to the new ADA bathrooms, so the sprinkler lines need to be reconfigured
 - The City has waived all of the permit fees
 - The kitchen cabinets are in, but cannot be installed until the temperature has stabilized
 - A \$7,700 refund from the title company has cleared but not posted to the account

The CRA adjourned into closed session at 4:15 p.m. to consider the acquisition of real property and to consult with legal counsel.

The CRA reconvened the regular meeting at 4:27 p.m.

Old Business:

- Legion Owned Property - 3 parcels: building, baseball field, property adjacent to the river. All are zoned differently.

Next meeting will be Wednesday, September 18, 2019 at 4:00 p.m.

The CRA Meeting was adjourned at 4:33 p.m.