



**Urban Renewal Agency
Meeting Minutes
June 8, 2010**

Members Present:

Bob Gordon, Chairman
Mike Frink, Vice Chairman
Sheridan Norberg
John Canaday

Members Absent:

Jacque Driggs

Also Present:

John Dahlgren, City Planner
Yvonne Kelley, Recording Secretary

CALL TO ORDER

Mr. Gordon called the meeting to order at 12:08 p.m.

APPROVAL OF AGENDA

Mr. Frink motioned to approve the agenda.

Mr. Norberg seconded the motion.

All votes were in favor and the motion carried.

CONSIDERATION TO APPROVE THE MINUTES OF APRIL 13, 2010

Mr. Frink motioned to approve the minutes of April 13, 2010.

Mr. Canaday seconded the motion.

All votes were in favor and the motion carried.

CITIZEN REQUESTS AND OTHER COMMUNICATIONS

None

BUSINESS

- 1) Review of informational walk along with the information on the properties, pictures, map and Miner article

Mr. Dahlgren stated there was a good article in the Rocket Miner about our downtown tour.

Discussion . . .

Mr. Frink stated I went down to the Brandner property and the health inspector said he has no jurisdiction. It would have to go through the City's nuisance ordinance law to look at it. If the City was to contact him and believes there is a health violation then he can do an inspection.

Mr. Frink stated I would like to take tours of the inside of the properties.

Mr. Dahlgren stated I will arrange the tours.

- 2) Review of Best Use Study for Congregational Church

Mr. Dahlgren stated this study is a draft that is being paid for by technical funds from Main Street and a grant from the Historic Preservation Commission. They talked about permitted zoning uses.

Mr. Frink asked, "What is the total estimate to fix the church?"

Mr. Dahlgren stated I don't think it is listed in the study.

Mr. Frink asked, "Is it \$700,000.00 to get it stable?"

Mr. Dahlgren stated no it was \$700,000.00 to put in heating, air conditioning, stabilizing the roof and everything. It is not going to be that much to get it stable.

Mr. Frink asked, "Did the owners contact you?"

Mr. Dahlgren stated yes they asked if the City would take the building as a donation. I told her I would come to her Board meeting and talk to them about it. It is one of the historic buildings in town; it is in a prominent corner but it is not in good shape.

Mr. Dahlgren stated the best possible uses start on page thirty- six (36). The best use options are a Business Incubator Space, Multiple Community Uses, Child Care/Head Start, Museum /Research Center and a Retail "Boutique" Store.

Mr. Dahlgren stated we will look at the study again once it is complete.

- 3) Consideration for adding a student representative

Mr. Dahlgren stated there is a student representative on the Planning and Zoning Commission, and the Parks and Recreation Advisory Board. Do we want one also?

Mr. Norberg stated the meeting time of noon may be tough for the student to attend.

Mr. Frink stated we should pursue it.

Mr. Dahlgren stated I will look into it.

COMMISSIONER AND STAFF UPDATES

Mr. Dahlgren stated the Chrisman home owners have come in and applied for a building permit to replace the cedar shake shingles on the house. They are going to bring me a sample. It will probably have to go to the Planning and Zoning Commission because taking off those cedar shakes will change the look of the house tremendously and that is one of our most historic houses in town.

(Note: The foregoing is intended as a general summary of the proceedings before the Board. It is not a verbatim transcript of the taped proceedings. Digital recordings are maintained in the Community Development Department).

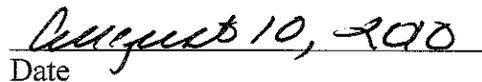
ADJOURNMENT

Mr. Frink motioned to adjourn.

Mr. Norberg seconded the motion.

All votes were in favor and the meeting adjourned at 12:45 p.m.


Chairman


Date