



**Urban Renewal Agency
Meeting Minutes
August 10, 2010**

Members Present:

Bob Gordon, Chairman
Mike Frink, Vice Chairman
Sheridan Norberg
Jacque Driggs

Members Absent:

John Canaday

Also Present:

John Dahlgren, URA-Main Street Administrator
Yvonne Kelley, Recording Secretary

CALL TO ORDER

Mr. Gordon called the meeting to order at 12:00 p.m.

APPROVAL OF AGENDA

Mr. Dahlgren stated I need to amend the agenda to remove business item #3.

Mr. Frink motioned to approve the amended agenda.

Mr. Norberg seconded the motion.

All votes were in favor and the motion carried.

CONSIDERATION TO APPROVE THE MINUTES OF JUNE 8, 2010

Mr. Norberg motioned to approve the minutes of June 8, 2010.

Mrs. Driggs seconded the motion.

All votes were in favor and the motion carried.

CITIZEN REQUESTS AND OTHER COMMUNICATIONS

None

BUSINESS

- 1) Review of the letter from Wyoming Main Street and the response memo.

Mr. Dahlgren stated we have received a letter from Wyoming Main Street that the Green River Main Street program is on probation. We have until October 1, 2010 to present to the Wyoming Main Street Advisory Board a written plan of action to bring the program into compliance. There are a lot of issues with the program such as committees haven't been meeting regularly. There was information given to the state in reports that were inaccurate. We need to get the committees back up and running. The URA will be working with Main Street on its plan.

Mr. Gordon stated getting active volunteers has always been a problem.

Mr. Dahlgren stated I can always find volunteers to work the events but I need volunteers to work on the committees to do the planning for the events and promotions, to gather volunteers and do design work. I need those people to work 3 to 4 hours a month. The committees now are mostly made up of board members. Currently the Main Street Board is not strong enough because there are not enough people on the board. The manager is doing all the planning for everything; coming up with all the ideas and solutions. The committees and board should be doing that while the manager goes out and talks to the Main Street businesses.

Mr. Gordon stated my concern is that I haven't seen anybody excited about Main Street. If no one is excited about the program, the administrator cannot push that excitement on them.

Discussion . . .

Mr. Frink asked, "Is Main Street going to need support from the URA?"

Mr. Dahlgren replied we are going to need a letter and design support since you have done design review.

- 2) Review of slum and blight surveys (to be handed out at the meeting)

Mr. Dahlgren handed out the slum and blight surveys to the committee members.

Discussion . . .

Mr. Dahlgren stated the surveys should be done within the next week. If we get more than half of the properties as blighted then the whole area can be declared blighted and we can start writing the plan.

COMMISSIONER AND STAFF UPDATES

Mr. Dahlgren asked, "When is a good time for us to tour downtown?"

The committee members agreed Thursdays would be a good time to take a tour of downtown.

(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

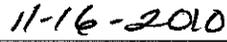
Mr. Frink motioned to adjourn.

Mr. Norberg seconded the motion.

All votes were in favor and the meeting adjourned at 12:50 p.m.



Chairman



Date