



**Urban Renewal Agency
Meeting Minutes
November 16, 2010**

Members Present:

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

Members Absent:

Jacque Driggs

Also Present:

John Dahlgren, URA-Main Street Administrator
Laura Hansen, Director of Community Development
Yvonne Kelley, Recording Secretary

CALL TO ORDER

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

APPROVAL OF AGENDA

Mr. Norberg motioned to approve the agenda.

Mr. Canaday seconded the motion.

All votes were in favor and the motion carried.

CONSIDERATION TO APPROVE THE MINUTES OF AUGUST 10, 2010

Mr. Frink motioned to approve the minutes of August 10, 2010.

Mrs. Norberg seconded the motion.

All votes were in favor and the motion carried.

CITIZEN REQUESTS AND OTHER COMMUNICATIONS

None

BUSINESS

1) Review of past work

Mr. Dahlgren stated the last time we met was in August. I want to give a brief overview of what we are doing. We selected this two block area that we toured. We agreed there are a lot of issues in this two block area. It is important in the plan to show people how they can bring their buildings back to the way they were or better than they are now. We need to provide help to them; giving them resources to go to. There are issues with the buildings themselves, the alleys and other issues that will need to be addressed.

Mr. Frink asked, "Do we approach this one building at a time?"

Mr. Dahlgren replied no, we approach this one area at a time. Within the plan, there needs to be steps taken to address each deficiency.

2) Review of physical surveys - determination of blighted areas.

Mr. Dahlgren stated we will start by discussing the survey. We will start with the map ID #1 which is JLT Steakhouse. Their parking and loading area is not in good shape. They would need major work to move it out of the blighted category.

Discussion of physical surveys of blighted areas which includes discussion of parking area/loading area, exterior building/sign appearance, public infrastructure and general lot conditions . . .

Mr. Gordon asked, "What do we have to do at this point?"

Mr. Dahlgren replied we need to meet more than once a month to complete the plan. We don't need to have quorums; we can have work sessions. We will have monthly meetings and schedule work sessions also.

Mr. Gordon asked, "When do you want to schedule the next work session?"

Mr. Dahlgren replied we will have a work session on Tuesday, November 30, 2010 at noon in the multi-use room.

COMMISSIONER AND STAFF UPDATES

None

(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 12:58 p.m.

Robert L. Gordon
Chairman

January 11, 2011
Date