



**Urban Renewal Agency  
Meeting Minutes  
May 10, 2011**

**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  
Jennie Melvin, Recording Secretary

**CALL TO ORDER**

Mr. Gordon called the meeting to order at 12:10 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 FEBRUARY 8, 2011**

Mr. Canaday motioned to approve the minutes of March 8, 2011.

Mr. Frink seconded the motion.

All votes were in favor and the motion carried.

**CITIZEN REQUESTS AND OTHER COMMUNICATIONS**

None

## **BUSINESS**

### 1) Discussion and Review of the Depot Addition to the Plan

Mr. Dahlgren reported that the City wants to move forward with acquiring the Depot. UP is building a new building, therefore the acquisition of the building is to incorporate it into the URA Plan. Mr. Dahlgren distributed additions to the plan that he created. Discussion was had.

Mr. Norberg motioned to add the acquisition of the UP Depot to the URA Plan.

Mr. Frink seconded the motion.

Motion carried.

### 2) Review of the Parking Study

Discussion was had regarding the parking study.

Mr. Norberg moved to accept the Parking Study as presented.

Mr. Canaday seconded the motion.

Motion carried.

### 3) Review of the next steps of the plan

Mr. Dahlgren is going to revise the map and send it out. He reported that instead of meeting one on one with property owners that are affected by the plan due to time restraints. Discussion was had. Mr. Dahlgren will schedule a public meeting prior to the Planning and Zoning Commission meeting, likely the first week of June.

## **COMMISSIONER AND STAFF UPDATES**

Mr. Dahlgren reported that Ladale Brinton, Planner, resigned and he will be moving into her now vacant office.

**(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. Norberg motioned to adjourn.

Mr. Canaday seconded the motion.

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

*Robert S. Gordon*  
Chairman

*June 21, 2011*  
Date