

## **REDEVELOPMENT AUTHORITY MEETING MINUTES**

Wednesday, June 26, 2019

Hall of Fame Room

**Present:** Roger Springman, Regina Hirsch, Dale Reeves, Lukas Trow, Ozzie Doom

**Absent and Excused:** Pete Manley, Carl Chenoweth

**Other City Representatives/Advisors Present:** Mayor Swadley, Director Friedl, Gary Becker, Timothy Riley, Attorney Dregne

**Call to Order:** Called to order at 4:32 p.m. by Springman

### **Meeting Protocols and Procedures:**

Springman summarized the protocols and procedures for the meeting and the overall objectives for the evening.

### **Master Developer Team Presentation:**

Curtis Vaughn Brink, LLC – Springman introduced the Brink development team and invited them to begin their presentation.

Presentation was recorded by WSTO and is available upon request.

### **Old Business Items**

- a. Review master developer proposal submission process and possible action

Discussion regarding the revised proposal submission process ensued and the following issues were addressed:

- Planned development process may delay Brink's expectation of breaking ground in the fall – Becker will discuss these issues with Brink and report back to the RDA
- Proposal due mid-August
- September 11<sup>th</sup> decision
- Possibly have one advertised community event to provide input for incorporation into the final proposal
- Potential issues with the Powerhouse boundaries – Request slides from Brink and forward to Landmarks Commission for preliminary review and approval

RDA agreed to leave document as is pending interim discussions with Brink and make a decision on the final document at the July 11<sup>th</sup> RDA meeting.

### **New Business Items**

- a. Preliminary review of 2020 CIP needs and plan implementation

Preliminary discussions resulted in the following:

- Move Fourth Street to 2021
- Move Fifth Street to 2023
- Leave E. South in 2022
- Move Lift Station up to 2020
- Eliminate electric line work entirely

**\*\*Closed session on Blacksmith Shop settlement negotiations**

Motion by Hirsch to go into closed session at 7:14 p.m., second by Trow. Motion passed 5 – 0.

Motion by Trow to go into open session at 7:47 p.m., second by Doom. Motion passed 5 – 0.

**Future Agenda Items**

CIP

Marathon Site

**Adjourn**

Motion by Trow to adjourn the meeting, second by Reeves to adjourn at 7:49 p.m.