#### REDEVELOPMENT AUTHORITY MEETING MINUTES

Wednesday, August 7, 2019 Fire Department Training Room

**Present:** Roger Springman, Dale Reeves, Ozzie Doom, Pete Manley, Regina Hirsch and Carl Chenoweth

Absent and Excused: Lukas Trow

Others Present: Director Friedl, Director Glynn

Call to Order: Called to order at 5:45 p.m. by Springman

## **Communications**:

Springman provided a brief summary of the challenges he is encountering in his attempts at hiring the grounds maintenance required at the RDA site.

### **Public Comments:**

None

### **New Business Items:**

a) Discussion and possible action on Finance Committee appraisal resolution

Motion by Chenoweth to accept the resolution as is and move it forward to City Council for final approval, second by Hirsch. Motion passed 6-0.

# **Future Agenda Items:**

Review of public meeting and timeline Downtown Revitalization Committee update Marathon site update Blacksmith Shop update Powerhouse update Public Works demolition update

#### <u>Adjourn</u>

Motion by Reeves to adjourn the meeting, second by Chenoweth to adjourn at 6:07 p.m.