

Final Action Agenda - Minutes - Draft

Urban Renewal Agency

Monday, October 24, 2016

6:30 PM

Council Chambers

Special Meeting

1. OPENING EXERCISES:

Call to Order

6:36 p.m.

Roll Call

- Present:** 8 - Chairperson Peterson, Vice Chair McCoid, Board Member Bennett, Board Member Andersen, Board Member Nanke, Board Member Dickey, Board Member Benjamin, and Board Member Lewis
- Absent:** 1 - Board Member Bednarz

Pledge of Allegiance

Led by: Boy Scout Troop 19

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES

None.

3. PUBLIC COMMENT:

Alex Rhoten, 960 Liberty Street #250 - Item 4.3a - File 16-303
Paul Gehlar, 471 High Street SE #310 - Item 4.3a - File 16-303
Dan Jurshick, 500 Liberty Street SE - Item 4.3a - File 16-303
Gretchen Stone, 500 Liberty Street SE - Item 4.3a - File 16-303

Questions or Comments by: Board Members Lewis, Bennett, Andersen, Nanke and Chair Peterson.

4. CONSENT CALENDAR:

Board Member McCoid announced the pull of Item 4.3a by Board Member Lewis.

4.1 MINUTES:

None.

4.2 RESOLUTIONS:

None.

4.3 ACTION ITEMS:

- 4.3a.** [16-303](#) Award a \$740,000 Opportunity Grant to PDQ Investments, LLC for construction of a mixed-use building, including housing, at 245 Court Street

Ward(s): Ward 1
Board Member(s): Bennett
Neighborhood(s): CANDO

Pulled by Board Member Lewis - see agenda item 6.a.

5. INFORMATION REPORTS:

None.

6. SPECIAL ORDERS OF BUSINESS

- 6.a.** [16-303](#) Award a \$740,000 Opportunity Grant to PDQ Investments, LLC for construction of a mixed-use building, including housing, at 245 Court Street

Ward(s): Ward 1
Board Member(s): Bennett
Neighborhood(s): CANDO

A motion was made by Board Member Lewis, seconded by Board Member Nanke to authorize the Executive Director to execute the attached grant agreement (Attachment 1) with PDQ Investments, LLC to partially fund the construction costs of a mixed-use building to be located at 245 Court Street.

Questions or Comments by: Board Members Lewis and Andersen.

The motion was carried by the following vote:

Aye: 8 - Peterson, McCoid, Bennett, Andersen, Nanke, Dickey, Benjamin, and Lewis
Nay: 0
Absent: 1 - Bednarz

Abstain: 0

7. PUBLIC HEARINGS:

None.

8. NEW BUSINESS

None.

9. ADJOURNMENT

7:02 p.m.