

Community Redevelopment Authority (CRA)

Thirty-Sixth Meeting

Wednesday, October 19, 2016 – 4:00 P.M.

Proceedings:

The CRA meeting was called to order at 4:00 p.m. with Chairman Crary presiding. Roll was called with Donna Crary, Chairman; Fred Frederick, CRA Member; Jamal Lee, CRA Member; Mike McGowan, CRA Member; John Shay, Legal Associate; Jack Brock, Director of Community Planning; and Leigha Steele, Economic Development Coordinator present.

- Motion to approve CRA meeting minutes of June 15th, Mike McGowen motioned, Jamal Lee seconded. Motion carried on a unanimous roll call vote.
- Motion to approve minutes of CRA closed session of June 15th, Motion carried on a unanimous roll call vote.
- Motion to approve CRA meeting minutes of July 20th, Mike McGowen motioned, Jamal Lee seconded. Motion carried on a unanimous roll call vote.
- Motion to approve minutes of CRA closed session of July 20th, Jamal Lee motioned, Mike McGowen seconded. Motion carried on a unanimous roll call vote.

New Business:

- SORTO has a contract for demolition, the plumbing contractor is done disconnect work, BGE still needs to come in to disconnect the gas, Jack Brock contacted Michael Fowler, a legislative contact through the city, he is checking on BGE. As soon as BGE is done, they will start taking down the building.
- Had a motion electronically to approve the contract for SORTA, if there are no objects, Chairman Crary will sign off on it today, no objections.
- Parking company is charging \$45 per month for communications and transfers, most made from parking is \$14, not including cash. Asked them to provide another set of keys, public works has tried to contact them but they have been unresponsive.
- Sean Patrick has reached out to lease parking space for his customers and maybe employees for his Monday through Friday day time business, he has agreed to pay \$100 per month for 5 parking spaces with a month to month leasing contract. Will issue stickers through the permit office, and let the police know to prevent ticketing.
- Motion to make 5 parking spaces available for \$100 per month to Sean Patrick's Pet Salon, Mike McGowen motioned, Jamal Lee seconded. Motion carried on a unanimous roll call vote.
- No marked curb or sign for restricted parking on B Street and Tolson Alley, many cars have been ticketed along that area, request made to paint the curb in that area
- Motion to adjourn to closed session, Fred Frederick motioned, Jamal Lee seconded. Motion carried on a unanimous roll call vote.

The CRA adjourned into closed session at 4:16 p.m. to consider the acquisition of real property and to consult with legal counsel.

The CRA reconvened the regular meeting at 4:35 p.m.

Next meeting will be Wednesday, November 16, 2016 at 4:00 p.m.

The CRA Meeting was adjourned at 4:36 p.m.