Community Redevelopment Authority (CRA)
Fifty Sixth Meeting
Wednesday, July 18, 2018 – 4:03 P.M.

Proceedings:

The CRA meeting was called to order at 4:03 p.m. with Chairman Crary presiding. Roll was called with Donna Crary, Chairman; Mike McGowan, CRA Member; Jamal Lee, CRA Member; Tim Abell, CRA Member; and Fred Frederick, CRA Member present. Larry Taub, City Solicitor; and Leigha Steele, Economic Development Coordinator were also in attendance.

- Motion to approve CRA meeting minutes of June 20th, Fred Frederick motioned, Jamal Lee seconded. Motion carried on a unanimous roll call vote.
- Motion to approve minutes of CRA closed session of June 20th, Jamal Lee motioned, Tim Abell seconded. Motion carried on a unanimous roll call vote.

New Business:

- Gude Mansion Updates:
  - Chairman Crary has walked a new contractor through the property. The contractor has experience with older buildings and has worked with the architect John Lehman before.
  - Both the contractor and Designer Stacia would like to spend more time inside the property.
  - The contractor said the older tubs inside of the basement could be refaced for around $3,000 and that a less expensive alternative would be to use a replica.
  - Mrs. Catherine Merrick and her cousin contacted Chairman Crary for a tour of the property. Both women spent summers at the Gude Mansion because their grandmother was raised in the house. During the walk through, they named all of the rooms, and pointed out an additional bathroom on the second floor that was original to the property.
  - The cleaning of the gutters has helped with the interior and basement flooding. Dehumidifiers are in place to help with the remaining dampness.

Old Business:

- None

The CRA adjourned into closed session at 4:10 p.m. to discuss the acquisition of real property and to consult with legal counsel. Tim Abell motioned, Mike McGowan seconded. Motion carried on a unanimous role call vote.

The CRA reconvened the regular meeting at 4:36 p.m.

Next meeting will be Wednesday, September 19th, 2018 at 4:00 p.m. The CRA Meeting was adjourned at 4:38 p.m.