

**Community Redevelopment Authority (CRA)**  
Fifty Seventh Meeting  
Wednesday, September 19, 2018 – 4:04 P.M.

**Proceedings:**

The CRA meeting was called to order at 4:04 p.m. with Chairman Crary presiding. Roll was called with Donna Crary, Chairman; Tim Abell, CRA Member; Jamal Lee, CRA Member present. Robert Love, Deputy Director; and Leigha Steele, Economic Development Coordinator were also in attendance.

- Motion to approve CRA meeting minutes of July 18th, Tim Abell motioned, Jamal Lee seconded. Motion carried on a unanimous roll call vote.
- Motion to approve minutes of CRA closed session of July 18<sup>th</sup>, Tim Abell motioned, Jamal Lee seconded. Motion carried on a unanimous roll call vote.

**New Business:**

- 41 B Street:
  - July 19<sup>th</sup> – updated Letter of Intent to remove per unit pricing
  - Settled on a selling price of \$950,000
  - August 6<sup>th</sup> – received purchase sale agreement
  - Entered into the agreement on August 30<sup>th</sup>, the agreement is dated September 5<sup>th</sup>
  - September 12<sup>th</sup> – received an escrow deposit
  - Feasibility expires on October 20<sup>th</sup>
  - Closing will be before November 19<sup>th</sup>
- Gude Mansion Updates:
  - Interior designer and architect went through the property on August 17<sup>th</sup>
  - The interior designer brought staff and went through every room to take 3D photos
  - The old purposes of each room was also shared with the interior designer and architect
  - The large stall shower upstairs could potentially cause plumbing problems within the walls, it need to be demolished and capped off
  - A Second Level Restroom Plan, drawn up by the architect working with the interior design, was shared with CRA Members
  - Tim Abell asked about ADA requirements within the building, Chairman Crary stated that the property will be ADA accessible on the 1<sup>st</sup> floor only, and not on the 2<sup>nd</sup> or 3<sup>rd</sup> floor

CRA member, Tim Abell left the meeting at 4:16pm.

The CRA meeting adjourned at 4:16pm because it no longer had a quorum.

Next meeting will be Wednesday, October 17<sup>th</sup>, 2018 at 4:00 p.m.