

Community Redevelopment Authority (CRA)

Sixty First Meeting

Wednesday, February 20, 2019 – 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; Mike McGowan, CRA Member; and Brian Keys, CRA Member present. Robert Love, Deputy Director of the Department of Economic and Community Development; and Larry Taub, City Solicitor were also in attendance.

- Approval of the minutes of the CRA closed session minutes of October 7, 2018 was tabled until next meeting.
- Motion to approve CRA meeting minutes of January 16th, Mike McGowan motioned, Brian Keys seconded. Motion carried on a unanimous roll call vote.
- Motion to approve the closed meeting minutes of January 16th, Brian Keys motioned, Mike McGowan seconded. Motion carried on a unanimous roll call vote.

New Business:

- Scope of work for Gude House
 - Updated scope of work
 - Price has gone up by \$22,000 with the addition of tiles for the 2 upstairs bathrooms, main level bathroom, and the kitchen
 - Additional \$5,100 for a temporary dumpster and temporary toilet
 - Contract is being reviewed by Chairman Crary, Larry Taub, and Robert Love
 - Chairman Crary and Robert Love met with General Contractor from Mueller Homes
 - The contractor will provide a more itemized scope of work which will include more explanation for what each line item covers
 - The painter has been through the property twice, but has just had back surgery, so Chairman Crary is waiting on his estimate
 - Chairman Crary is going to have another painter walk through and give an estimate, he does not currently have a lead paint certification

Approval for Chairman Crary to move forward with the General Contractor from Mueller Homes for the Gude House, subject to contract negotiations, Mike McGowan motioned, Brian Keys seconded. Motion carried on a unanimous roll call vote. Chairman Crary requested friendly amendments to Motion to include verbiage from Larry Taub's review of contract language.

- Electric Vehicle Charging Station
 - The City would have to pay for the electric installation for the CRA lot, if charging stations were to be installed there. It would not be covered by the charging station company as previously stated.
 - Currently the City is looking for new locations to install electric charging stations on Main Street that is closer to electric.
- Interior Design – Gude House
 - The interior designer will suggest décor, light fixtures, and furniture in their designs
 - The furniture chosen by the designer is very expensive, so the final plan may be to find comparable furniture for a lower price
 - The cabinets and countertops were reasonably priced, they will be paid for by the interior designer and installed by the contractor

Next meeting will be Wednesday, March 20th, 2019 at 4:00 p.m.

The CRA Meeting was adjourned at 4:30 p.m.