

# Community Redevelopment Authority (CRA)

## Sixty Fourth Meeting

Wednesday, May 15, 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; Fred Frederick, CRA Member; and Brian Keys, CRA Member present. Christian Pulley, Director of the Department of Economic and Community Development; Robert Love, Deputy Director of the Department of Economic and Community Development; Leigha Steele, Economic Development Coordinator; and Larry Taub, City Solicitor were also in attendance.

- Motion to approve CRA meeting minutes of April 17<sup>th</sup>, Fred Frederick motioned, Mike McGowan seconded. Motion carried on a unanimous roll call vote.

CRA Member Jamal Lee joined the meeting at 4:08 p.m.

### Old Business:

- Gude Updates
  - Oil Tank
    - Laurel Fuel and Oil took out the old oil from the oil tank and credited the CRA for it
    - The oil tank was also taken out
    - Prices for a new oil tank was shared with the CRA members
    - The current 700 gallon tank is sinking and possibly causing foundation issues
    - A new pad will be put in for the tank, which will be either a 300 or 500 gallons tank

Motion to approve purchase of a 300 gallon oil tank at the sum of \$4,681.25. Mike McGowan motioned, Fred Frederick seconded. Motion carried on a unanimous roll call vote.

- Appliances
  - Chairman Crary will be getting prices on appliances from local distributor, National Restaurant Supply. Including: ice machine and warming oven.
- Other Gude Updates
  - The back porch is off and the handicapped ramp was removed
  - A large hornets nest was removed from the porch
  - The kitchen is gutted
  - The painters are finishing on the 2<sup>nd</sup> and 3<sup>rd</sup> floors, flooring will be refinished after
  - Saved shutters in the basement will be used to the replace any dry rotted shutters
- No response from property owner of 342 Main Street. Donna will follow up with the owner to try to get a response
- Discussion about other properties on Main Street – vacant and in need of renovation
- Overview of State grants that the CRA is eligible to apply to for – deadline June 12<sup>th</sup>
  - Committee members will brainstorm projects that they would like to apply for and email Chairman Crary with their ideas.

The CRA did not go into closed session.

Next meeting will be Wednesday, July 17, 2019 at 4:00 p.m.

The CRA Meeting was adjourned at 4:38 p.m.