

**APPROVED  
MEETING MINUTES  
CENTRAL CITY REDEVELOPMENT ADVISORY  
BOARD CRA CONFERENCE ROOM  
914 NW 6<sup>th</sup> STREET, SUITE 200  
WEDNESDAY, July 2, 2014 – 6:00 PM**

**Cumulative Attendance from October 2013**

<u><b>Board Members</b></u>	<u><b>Attendance</b></u>	<u><b>Present</b></u>	<u><b>Absent</b></u>
Katharine Barry	A	7	3
Domingo Cid	P	10	
Justin Greenbaum	P	6	2
Shannon C Harmeling	P	7	3
Christine Jones(arr 6:27)	P	10	
Randall Klett	P	10	
Thomas Maleta	P	5	5
Michael J Vonder Meulen	A	8	2
Tim Smith	P	8	2
Ray Thrower	P	10	
Ronald Weinbaum	P	8	2

At this time, there are 11 appointed members to the Board, which means 6 would constitute a quorum.

It was noted that a quorum was present at the meeting.

**Staff:**

Al Battle, Jr. CRA Director  
 Bob Wojcik, Planner III, Department of Sustainable Development  
 Sandra A. Doughlin, Clerk III, Department of Sustainable Development  
 Diana Alarcon, Director Transportation and Mobility  
 Sharon Ragoonan, Code Manager

**Communication to City Commission**

**Motion** made by Vice Chair Harmeling and seconded by Member Greenbaum, to request a joint workshop with the City Commission in mid to late September, 2014, to discuss general priorities for the redevelopment area moving forward. **Motion** passed unanimously.

**II. Approval of Minutes from June 4, 2014**

**Motion** made by Member Smith, **seconded** by Member Harmeling to approve.

In a voice vote, the motion passed unanimously.

### **III. 13<sup>th</sup> Street Complete Street Project – Update**

Transportation and Mobility Director, Diana Alarcon provided the board with the latest information on this project. The public meeting on February 14<sup>th</sup> was attended by approximately 40 people; who provided their input as to what they'd like to see as part of the complete street project. Among the suggestions were: Bike lanes, medians, lighting, on-street parking, round-a-bouts, crosswalks, and wider sidewalks. The next step would be public review of the street design. Member Jones requested that more meetings should be held with the HOA's and the general public who will be impacted by this project. Ms. Alarcon agreed.

Also a 3-day traffic study will be done, so that the best possible design for the project will be decided on. The traffic study would not start until school was back in session to include the impact of school traffic.

Member Thrower, asked about the lighting – solar or something else; and member Cid inquired about the time frame. Diana Alarcon indicated that they are attempting to standardize certain improvements such as lighting so that only one type of lighting is used in all complete street projects throughout the City for maintenance and cost effectiveness.

**Motion** made by Member Smith and **seconded** by Vice Chair Harmeling, that the Central City Redevelopment Advisory Board agrees with the plan as presented and would like the project to begin as soon as possible. **Motion** passed unanimously.

### **IV. Code Liens Information**

Code Manager, Sharon Ragoonan provided the Board with a map of properties with liens. She also shared with the members that because the volume is so large a decision was made to work on 5 to 6 properties at a time which would make the process more manageable. Ms. Ragoonan provided a number of possible solutions to the foreclosure process one of which would be to place the liens on the tax bill, and then create a special assessment district. There was also a question about the administrative costs for the special masters hearing. It was suggested that attendance at these hearings and speaking out makes a difference in the outcomes.

### **V. Discussion – Long & Short Term Goals**

Long and short term goals were discussed by members and they were able to identify their specific long and short term goals on a board prepared by staff.

### **VI. June 2014 TIF Estimates**

The Board discussed the TIF estimates.

Mr. Battle discussed with the board the possible terms of the repayment of money owed to the NWCRA.

Due to the September meeting occurring around the Labor Day Holiday, Member Jones made a **motion** to reschedule the meeting to Wednesday, September 10<sup>th</sup> motion was **seconded** by Vice Chair Harmeling. Motion passed unanimously.

## **VII. Communication to City Commission**

**Motion** made by Vice Chair Harmeling and **seconded** by Member Greenbaum, to request a joint workshop with the City Commission for mid to late September. Motion passed unanimously.

There being no further business the meeting adjourned at 8:07 pm.

[Minutes prepared by Sandra A. Doughlin, Clerk III]