

**Minutes of Community Redevelopment Agency Meeting
held Monday, August 22, 2022 at 3:00 PM
in the Council Chambers**



CALL TO ORDER

This meeting was called to order at 3:00PM.

ROLL CALL

Chairman:	Art Graham	
Board Members:	Frances Povloski	Jeffrey Jones
	David McGraw	Gary Paetau

Also present were: Heather Ireland, Taylor Mobbs

COURTESY OF THE FLOOR TO VISITORS

No visitors chose to speak.

STAFF REPORT

A. August 22, 2022 Staff Report

Staff updated the agency on the status of various projects within the City. Staff also shared a presentation of the preferred candidate for the Latham Plaza Project, HALFF and Associates. The agency was pleased with this selection, and agreed for staff to work on contract negotiations for scope and fee with HALFF. Staff will be taking the recommendation to Council at a September meeting. Once the Council approves HALFF, negotiations can begin.

APPROVAL OF MINUTES

A. June 27, Workshop Minutes

It was moved by Mr. Jeffrey Jones and seconded by Ms. France Povloski to approve the minutes. All were in favor.

B. July 25, Regular Meeting Minutes

It was moved by Mr. Jeffrey Jones and seconded by Ms. France Povloski to approve the minutes. All were in favor.

DOWNTOWN CAPE

A. Camera system enhancement

At this time, there is no update on the camera project. Staff is working diligently with the

Police Department and Finance to ensure the project moves forward.

OLD BUSINESS

NEW BUSINESS

A. Resolution No. 2022-06: Downtown Plan Amendment - Maintenance Provision

A motion was made to approve resolution no. 2022-06, approving the downtown plan amendment, maintenance provision, by Ms. Povloski. This was seconded by Mr. McGraw. All were in favor.

B. Resolution No. 2022-07: Budget Modification for Bike Racks

A motion was made to approve resolution no. 2022-07, modifying the downtown budget for bicycle racks, by Ms. Povloski. It was seconded by Mr. Jones. All were in favor.

ITEMS FOR DISCUSSION

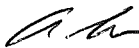
Staff briefly discussed engaging agency members to assist with door hangers for the upcoming public works open house for downtown infrastructure project(s). When staff has a date for placing the hangers on residents' doors, they will inform the agency members.

ADJOURNMENT

There being no further business, this meeting was adjourned at 3:34PM.

Submitted by: Taylor Mobbs, CRA Coordinator

Approval:



Art Graham, Chairman

Date: 9/26/22