

**Minutes of Community Redevelopment Agency Meeting
held Monday, January 23, 2023 at 3:00 PM
in the Council Chambers**



CALL TO ORDER

This meeting was called to order at 3:01PM.

ROLL CALL

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

Also present were: Heather Ireland, Jim Gilmore

APPROVAL OF MINUTES

A. Joint Board Workshop held on October 27, 2022

A motion was made by Mr. Jeff Jones to approve, this was seconded by Mr Paetau. All were in favor.

B. November 14, 2022 Regular Meeting

A motion was made by Mr. Jeff Jones to approve, this was seconded by Mr Paetau. All were in favor.

C. December 19, 2022 Workshop

Mr. Paetau noted that under item 'New Business', he would like staff to add that the plans to discuss goals for FY24 and future priorities would be covered in a future workshop meeting. A motion was made by Mr. Jeff Jones to approve as amended, this was seconded by Mr Paetau. All were in favor.

COURTESY OF THE FLOOR TO VISITORS

No visitors chose to address the agency.

STAFF REPORT

A. January 2023 Staff Report

Mr. Jones stated the sand/concrete screening planter beds did not meet the expectations the agency had. It was stated they needed to be fully filled and groomed. Mr. Paetau agreed with Mr. Jones that they needed to be better kept. Mr. Paetau also stated the color was not as described at the previous meeting.

Mr. McGraw and Mr. Paetau both asked about logo bike racks. Staff stated they would be in a second phase of the bike rack plans (as the circular racks were no longer available), and staff

A. Future Downtown Plan Amendment

Staff briefly explained the intention and need for a large downtown plan update to remove obsolete topics, and clearly express the goals and intentions of the agency and Council. Staff will schedule a future workshop to discuss in detail.

Mr. Paetau commented he would also like to look at the Southend District again for a potential update.

ADJOURNMENT

There being no further business, this meeting was adjourned at 4:37PM.

Submitted by: Taylor Mobbs, CRA Coordinator

Approval:



Art Graham, Chairman

Date: 2/27/23