

**Minutes of Community Redevelopment Agency Special Meeting
held Wednesday, July 12, 2023 at 3:00 PM
in the Council Chambers**



CALL TO ORDER

This meeting was called to order at 3PM.

ROLL CALL

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

Also present were: Dennis Barron, Kayle Moore, Heather Ireland, Taylor Mobbs

COURTESY OF THE FLOOR TO VISITORS

No visitors spoke.

NEW BUSINESS

- A. Adopt/Deny Resolution No. 2023-04 appropriating Downtown Tax Increment Trust Funds in the amount of \$13,641,054 in addition to the previously approved budget for the construction of Phase IIIC-Project 4 & 5 Infrastructure Improvements with Petticoat Schmitt Inc, as the general contractor and GAI Consultants, Inc. performing contract administration and construction inspection services for the project.**

Mr. Barron briefed the agency on the additional funding approval for this project.

Mr. Barron also clarified that the entire project is anticipated to take 900 days to complete.

Ms. Povloski stated if we incentivize early completion, do we have the ability to ensure the work is completed properly? Mr. Barron stated yes, that there are inspections in the contract that would ensure adequate work is done.

The agency asked Mr. Barron how will communications with the community be handled with this project?

Mr. Barron stated there is a specific person designated with the contractor as part of the contract who will be on site daily handling communications. Mr. Barron also stated there will be a new interactive website for this project.

The agency requested Mr. Barron provide the on site contact with a list of internal contacts for residents to reach out to if there is an issue.

Finally, the agency requested Mr. Barron assure the agency the contingency would only be

spent on unforeseen expenses associated with this project only. Mr. Barron stated that the contingency would only be spent on this project.

A motion was made by Ms. Povloski to approve the additional funding. Mr. Paetau seconded this motion. The vote was unanimous.

ADJOURNMENT

This meeting was adjourned at 3:51PM.

Submitted by: Taylor Mobbs, CRA Coordinator

Approval:



Art Graham, Chairman

Date:

7/24/23