

**Minutes of the Community Redevelopment Agency
held Wednesday, May 15, 2024 at 3:00 PM
in Council Chambers**



CALL TO ORDER

This meeting was called to order at 3:02 PM.

ROLL CALL

Chairman: David McGraw
Board Members: Meghan Edwards Christi Elflein - Absent
Gary Paetau Frances Povloski - Absent
Alternates: Thad Moseley - Absent Ron Whittington
Also present were: CFO Ashlie Gossett, Heather Ireland and Taylor Mobbs

ITEMS FOR DISCUSSION

A. P3 Project Criteria Overview

Staff provided the agency with the criteria previously discussed regarding the P3 project.

Mr. Jim Gilmore referenced some changes in the statute and informed the agency the City would ultimately have to own the project. Mr. Paetau asked if they would have to pay for the project? Mr. Gilmore stated no that was not a requirement.

Mr. Paetau also noted that he would like to see an element added to the list on sustainability.

B. Miscellaneous Development/Staff Updates

CFO Gossett provided the agency members with the financial assumptions, also provided to City Council, which provides an overview for where things with the budget currently stand. Ms. Gossett requested the agency discuss the potential of adding half of a full time position (the other half to be funded by Public Works) to act as a project manager on our current and future capital improvement projects.

Mr. Paetau asked what employees are funded by the CRA and could they receive a breakdown of that for clarification? Ms. Gossett stated the CRA coordinator was fully CRA funded, the planning director was 25% funded, the City engineer was 25% funded, the project engineer was 75% funded, and the potential future project manager would be

The agency members concurred that they would support this, but also wanted to look at hiring additional CRA staff to monitor conditions in the downtown. The agency then said maybe not adding a new position, but potentially funding a portion of a salary for someone already in parks and recreation. Ms. Gossett said she would look into this.

Staff then provided the agency on a few new businesses in both downtown and southend, and plans for future CRA meetings.

ADJOURNMENT

There being no further business this meeting was adjourned at 4:01 PM.

Approval:


