

**Amended Minutes of the Community Redevelopment Agency Meeting
held Monday, July 24, 2023 at 3:00 PM
in Council Chambers**



CALL TO ORDER

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

ROLL CALL

Chairman: Art Graham

Board Members: Frances Povloski Jeffery Jones
David McGraw - Absent Gary Paetau

APPROVAL OF MINUTES

All minutes were approved.

A motion was made by Mr. Jones and Seconded by Mr. Paetau, all were in favor.

- A. June 14, 2023 Special Called Meeting**
- B. June 14, 2023 Workshop**
- C. June 26, 2023 Regular**
- D. July 12, 2023 Special Called Meeting**

OLD BUSINESS

NEW BUSINESS

- A. Adopt/Deny CRA Resolution No. 2023-03 adopting the Fiscal Year 2023-2024 CRA operating and capital improvements budget for the Downtown and Southend Districts**

Mr Jones made a motion to adopt Resolution 2023-03, this was seconded by Ms. Povloski. All were in favor.

- B. Facade Grant Applications**

The four facade grant applications were approved. Two applications were contingently

approved, pending input from parks and recreation regarding landscaping. Staff told the agency moving forward, anything with a landscaping element would be brought before the parks department.

The agency had some concerns over the future of the grant program, and feel maybe we should revise the guidelines a bit. Staff will place this item on the next CRA workshop agenda for further discussion.

C. Downtown Benches

Staff showed the agency the benches for downtown, that are a part of the site furnishings plan. The agency agreed to move forward with the purchase of the benches. A motion was made by Frances Povloski and was seconded by Jeff Jones. All were in favor.

D. July Staff Report

ITEMS FOR DISCUSSION

A. Passive Park Design Concept

The agency had a brief discussion, but all members agreed to move forward with the design concept. Staff informed the agency they will be reaching out to homeowners who are impacted directly by the project, as well as scheduling an open house for feedback at a later date.

ADJOURNMENT

There being no further business, this meeting adjourned at 4:08 PM.

Submitted by: Taylor Mobbs, CRA Coordinator

Approval:



Art Graham, Chairman

Date: _____

8/28/23