

Minutes from the Community Development Authority

October 20, 2015

6:00 Meeting called to order by Alder Megan Cowan.

Present: Alder Dave Moon, Adam Kaney, Tiffany Schulte, Mary Pelton & Don Hull.

Absent: James Urban.

Also present: City Administrator Ken Witt & Brian Duvalle.

Motion by Kaney, seconded by Hull to approve the 8/18/15 minutes.

Motion Approved

Update on 134 and 140 Eagle St properties.

Plumbing and electrical work is being done on the garage building and a new roof was installed on the house. Discussion was held on removing the existing insulation remnants, painting the inside garage walls, adding counters or walls for future tenants, and Wi Fi. Discussion was held on painting and offering money to a tenant for their business needs within the amount budgeted for the project.

Consideration of requesting County Tax Deed Properties.

The Board reviewed three properties that the County may be acquiring through tax foreclosures. The City would have the first opportunity to buy them before they go to auction. Discussion was held on clear titles and with Mike McCarville from RAHS on which property may be the best to acquire for his high school class.

Motion by Moon, seconded by Schulte to consider the purchase of the Clark St or Laurel St properties contingent on either house meeting CDA and RAHS requirements.

Motion Approved

Consider increase to incubator subsidy – Lemonade Workshop/Michael McShane.

Edenic Valley has closed, thereby increasing the rent for Lemonade Workshop by \$150. McShane has therefore requested an increase of his subsidy to \$1000 (\$850 currently) as was originally requested. Discussion was held on the status of the current business and the 2016 budget. The Board believes that the \$150 increase will not be a determining factor in the success or failure of the business.

Motion by Hull, seconded by Kaney to deny the request.

Motion Approved

Motion by Schulte, seconded by Kaney to adjourn at 6:44.

Motion Approved

Respectfully submitted,

Brian Duvalle
Planner/Building Inspector