

Community Redevelopment Agency (CRA) Meeting – July 9, 2018

At approximately 2:35 P.M. Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting.

4. Community Redevelopment Agency (CRA)

(1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – May 24, 2018. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to accept the meeting minutes, and the Community Redevelopment Agency (CRA) voted unanimously to accept the meeting minutes and for filing by the City Clerk, filed and documentary #180709401.

(2) Authorizing North Quarter Transportation Study Agreement. Community Redevelopment Agency/Downtown Development Board (CRA/DDB) Executive Director Thomas Chatmon stated that one of the findings from the Project DTO process is the need to assess opportunities to transform one-way streets in the downtown area into two-way streets. The CRA has partnered with the City's Transportation Department to improve pedestrian accessibility in the North Quarter. Executive Director Chatmon called on Transportation Department Director Billy Hattaway to present background information. A copy of the presentation is included as supplemental papers to these minutes. Commissioner Robert F. Stuart moved and Commissioner Tony Ortiz seconded a motion to authorize the North Quarter Transportation Study Agreement, and the Community Redevelopment Agency (CRA) voted unanimously to authorize the agreement, filed and documentary #180709402.

(3) Approving Downtown Arts District (DAD) Funding Agreement. Community Redevelopment Agency/Downtown Development Board Executive Director Thomas Chatmon stated that the proposed funding agreement provides for a payment of \$15,000 annually for a five year period to the Downtown Arts District (DAD) for assistance in helping the Community Redevelopment Agency (CRA) achieve its goals related to diversification of cultural and creator choices within the Downtown Community Redevelopment Area, and provides for up to \$100,000 in renovation expenses and up to \$25,000 in relocation/rebranding costs to be paid by the CRA. Commissioner Regina I. Hill moved and Commissioner Robert F. Stuart seconded a motion to approve the Downtown Arts District (DAD) Funding Agreement. Discussion ensued among City Commissioners and Executive Director Chatmon. Mayor Dyer suggested that DAD Executive Director Barbara Hartley be invited to give a presentation within the next 60 days on the Downtown Arts District's plans and the CRA agreed. The Community Redevelopment Agency (CRA) voted unanimously to approve the agreement, filed and documentary #180709403.

(4) Approving License Agreement for Downtown Ambassador Offices. Community Redevelopment Agency/Downtown Development Board Executive Director Thomas Chatmon stated that the proposed license agreement provides office space for Mydatt Services, Inc., d/b/a Block By Block, within the City's Centroplex garages. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the License Agreement for Downtown Ambassador Offices and the Community Redevelopment Agency (CRA) voted unanimously to approve the license agreement. Approved, filed and documentary #180709404.

At approximately 2:56 P.M. Mayor Dyer adjourned the Community Redevelopment Agency (CRA) meeting and reconvened the City Council meeting.

City Clerk

Chairman