

COMMUNITY REDEVELOPMENT AGENCY MEETING

A Regular Community Redevelopment Meeting was held on October 23, 2023 at 6:00 p.m. in the Council Chambers of City Hall and via GoToMeeting (408)-650-3131 - Access Code: 252-091-877.

CRA Board Chairperson Kenneth Burgess called the meeting to order at 6:03 p.m. Roll call was taken. Present were members Steven F. Spina, Ph.D., Charles Proctor, Kenneth Burgess, Lance Smith and Mayor Melonie Bahr Monson. Jodi Wilkeson was absent. City Manager William Poe and City Attorney Matthew Maggard were present.

Staff present: Police Chief Derek Brewer, Public Information Officer Kevin Weiss, Public Works Director Shane LeBlanc, Planning Director Todd Vane Berg, Building Official Bill Burgess, Airport Manager Nathan Coleman, Finance Director Ted Beason, Utility Director John Bostic, Senior Planner Rodney Corriveau and City Clerk Lori Hillman.

1. BUSINESS ITEMS

1.1 Commercial Matching Facade Grant – 5445 6th Street, Elite Elder Care

City Manager William Poe presented a Commercial Matching Facade Grant application submitted by Sodonnie Howell-Warren of Elite Elder Care, LLC for 5445 6th Street in the amount of \$5,000. Improvements to the property include a concrete slab, windows, doors, gutters, lighting, repairs to the parking lot and exterior paint for a total cost of \$19,280. The application meets the Commercial Matching Facade Grant Guidelines and funding has been included in the FY 2023/2024 CRA Budget. Staff recommended approval of the Commercial Matching Facade Grant in the amount of \$5,000.

Lance Smith moved to approve the Commercial Matching Facade Grant for Elite Elder Care. Seconded by Steve Spina. Motion passed unanimously, 4-0.

City Manager William Poe announced Halloween Howl will be held downtown on Saturday, October 28, 2023, 4:00 p.m. – 9:00 p.m.

2. CRA DIRECTOR'S REPORT

N/A

3. MAIN STREET ACTIVITY REPORT

N/A

4. CITIZEN COMMENTS

N/A

Meeting Adjourned: 6:05 p.m.

Submitted by Lori L. Hillman