



**A REGULAR MEETING MINUTES
COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD
July 8, 2014**

1. CALL TO ORDER

Chairman Larry Cappleman called the meeting of the Community Redevelopment Agency Advisory Board to order at 5:04 pm in the 3rd Floor Conference Room of City Hall.

2. ROLL CALL AND DETERMINATION OF QUORUM

A quorum was declared present at 5:04 pm.

Members Present: Chairman Larry Cappleman, Vice-Chairman Bob Battaglia, and Board Members: Alan Haughey (arrived 5:08), Joy Knight-Bouler, Charlie Roper and Sandy Schupp

Members Absent: John Kirby (Unexcused), Kelly Randall (Excused) and Ronald Sikes (Unexcused)

City Staff: City Manager Michael Bollhoefer, Executive Assistant Amy Martello, Economic Development Director Tanja Gerhartz, Finance Director Laura Zielonka, Planner II Kelly Carson and CSR Kathy Rathel

3. APPROVAL OF MINUTES

Approval of minutes from the regular meeting held April 8, 2014.

***Motion made by Charlie Roper to approve the above minutes.
Seconded by Bob Battaglia, the motion carried unanimously 5-0.***

4. DISCUSSION – Downtown update

City Manager Mike Bollhoefer updated the Board on the Downtown Parking Garage. He stated the Tremaine Street location is probably the best location with the highest percentage of businesses within 400 feet of the location and the best traffic flow. City property could be sold to help fund the garage and on-site construction would take approximately 4 months during the slower summer season.

Motion made by Sandy Schupp to recommend \$6 million dollars to construct a 3 story, 4-level, 700 space parking garage on Tremaine Street with architecture to complement the Downtown character. The motion was

seconded by Alan Haughey. A discussion ensued before the Board voted and the motion carried unanimously 6-0.

Other items discussed:

- Plant Street Market
- CDBG ranking
- DJ's Market
- Downtown open space

5. MEMBER INPUT

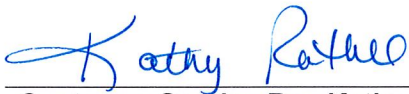
No additional discussions.

6. ADJOURNMENT

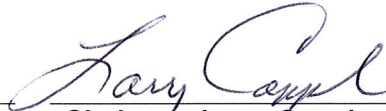
Meeting adjourned at 5:45 pm.

ATTEST:

APPROVED:



Customer Service Rep Kathy Rathel



Chairman Larry Cappleman