

MINUTES

URBAN REDEVELOPMENT MEETING OF JULY 20, 2016

Call to Order: The meeting of the Urban Redevelopment Agency of July 20, 2016 was called to order by Chairman Frank Brandon at 5:00 p.m.

Present: Chairman Frank Brandon and members Pamela Lake, Marlene Lawson, Don Wright and Lois Wright.

Also present were City Manager Al Wiggins, Director of Finance Mike Blandenburg and Angela Redding.

Approval of Minutes: The minutes of the June 22, 2016 meeting were submitted for approval. Ms. Lake stated the minutes as presented are not properly organized, there are typographical errors and need to be redone. She stated the minutes should reflect precisely what goes on in the meetings. She specifically stated on page 1, under old business, there should be an e after Sh. She then referenced page 2, the statement: "Pamela Lake advised that they have toured the Gillem Logistics Center with David and they believe there is a great opportunity for redeveloping both the option and URA land." She stated this is incorrect, they each had separate thoughts. She stated the minutes are very confusing.

Ms. Wright made a motion to approve the minutes with the corrections, seconded by Mr. Wright. Voting for the motion were Ms. Wright, Ms. Lawson and Mr. Wright. Ms. Lake abstained. The motion carried.

Review of Plans: Mr. David Welch of Weeks Robinson presented the Board members with Architectural and Landscape Plans for Gillem Logistics Center, Building #100/150.

Mr. Welch stated the purpose of this meeting is to have their building plans and specifications prior to them closing on the land. He stated they exercised their option to purchase about 67 acres. The building will be very similar to the size and look of the first building. He would like to get the plans approved and close on the land in September. He showed

the Board a video they use when contacting potential tenants.

Ms. Lake made a motion to accept the plan as presented, contingent upon the approval of the City Attorney, seconded by Ms. Wright. Voting for the motion was unanimous.

Other Business: Ms. Lawson thanked Mr. Welch and Mr. Bryant for providing a tour of Fort Gillem, it was enlightening and very informative.

Ms. Lake asked if there were bylaws written separately for the URA and asked for a copy. Mr. Brandon stated copies of the URA and Development Authority Bylaws will be provided to all Board Members at the next meeting.

The next Regular Meeting will be held on August 24, 2016 at 5:00 p.m.

Ms. Lake went on record to disagree with the fact that their Director is not directly involved because she doesn't think this board has the continuity necessary. Mr. Brandon stated he did not see any reason to have the Executive Director at all the meetings. Ms. Lake stated we should consider the Director's input.

Adjournment: Ms. Wright made a motion to adjourn, seconded by Ms. Larson. Voting for the motion was unanimous.