

REDEVELOPMENT AGENCY MEETING
October 15, 2015
8:30 P.M.

PRESENT:	Tyler Vincent	Committee Chair
	D. J. Bott	Committee Member
	Alden Farr	Committee Member
	Ruth Jensen	Committee Member
	Tom Peterson	Committee Member
	Mark Thompson	Committee Member

ALSO PRESENT:	Mary Kate Christensen	City Recorder
	Kirk Morgan	City Attorney
	Bruce Leonard	City Administrator
	Jason Roberts	Finance Director
	Mike Nelsen	Police Chief

Approval of Minutes

A motion to approve the minutes of August 6 and 20, 2015 was made by Committee Member Jensen, seconded by Committee Member Thompson and unanimously carried.

Consideration of Resolution Establishing a Façade Grant Policy

Mr. Leonard explained that this is similar to the policy approved by the City Council, but also expands the RDA to include one block further north.

Mr. Leonard recommended that the dollar amounts be removed and that it state that the amount will be established annually by resolution. Committee Member Peterson said this is a self-funding grant, so he did not think it needed to be changed. Mr. Roberts came to the table and said the RDA façade grant fund has approximately \$30,000, but there are outstanding loans and as those payments come in that amount will increase.

MOTION: Committee Member Bott made a motion to approve the resolution as presented. The motion was seconded by Committee Member Peterson.

Committee Member Bott – aye
Committee Member Farr – aye
Committee Member Jensen – aye
Committee Member Peterson – aye
Committee Member Thompson - aye

A motion to close the RDA and reconvene as a City Council was made by Committee Member Jensen, seconded by Committee Member Bott and unanimously carried.

The meeting adjourned to a regular City Council meeting at 8:33 PM.