

**URBAN RENEWAL & COMMUNITY DEVELOPMENT AGENCY  
REGULAR MEETING  
March. 3, 2014 4:00 PM**

**Members Present:**  
Burford Wilson-Chair  
Bob Wade  
Lenny Powley

**Staff Present:**  
Charles Doherty  
Nancy Upchurch

**Members Absent**  
Valerie Pollard  
Jipaum Askew-Robinson

**Guests Present:**

**CALL TO ORDER:** Chairman Wilson called the meeting to order at 4:02 PM.

**CONSIDERATION OF MINUTES OF THE PREVIOUS MEETING:**

Motion No. 1: Bob Wade made a motion to accept the minutes of the Feb. 3, 2015 and Feb. 20, 2015 meetings as presented. Lenny Powley seconded.

APPROVED (3-0)

**SALE OF ASSETS: 1629 Monroe Street**

Motion No. 2: Lenny Powley made a motion to receive and file all documents submitted by Jason and Amie Clark and authorize the transfer the property for the in accordance with their submitted proposal. The property was advertised per URCD A transfer of property policy, City Ordinance 2-668 and KRS 45A.425. Only one proposal was received. Bob Wade seconded.

APPROVED (3-0)

**528, 530, 538 South 7<sup>th</sup> Street and 619 Oscar Cross Ave.**

Motion No. 3: Bob Wade made a motion to receive and file a letter from County Judge Executive requesting the transfer properties to McCracken Fiscal Court. City Ordinance 2-668(4)(b) and KRS 45A.425(4) states that property may be transferred to another governmental agency without compensation. Lenny Powley seconded.

APPROVED (3-0)

**CONSIDERATION OF PAYMENT OF REALTOR FEE**

Since one member present had an interest in this item, only two other members were present so consideration of this item will be tabled until the regular April meeting.

Having no further business Meeting adjourned at 4:15 PM

Minutes recorded by:

*Nancy Upchurch*