

**URBAN RENEWAL & COMMUNITY DEVELOPMENT AGENCY
REGULAR MEETING
May 5, 2015 4:00 PM
Minutes**

Members Present:

Bob Wade
Lenny Powley
Valerie Pollard
Jipaum Askew-Robinson

Staff Present:

Charles Doherty
Nancy Upchurch

Members Absent:

Guests Present:

CALL TO ORDER: Vice Chair called the meeting to order at 4:02 PM.

ELECTION OF CHAIR TO FILL UNEXPIRED TERM OF BURFORD WILSON

Motion No. 1: Bob Wade nominated Lenny Powley to fill the unexpired term of Mr. Wilson. Hearing no other nominations, Valerie Pollard seconded the motion.

APPROVED (4-0)

ELECTION OF VICE-CHAIR TO FILL THE UNEXPIRED TERM OF LENNY POWLEY

Motion No. 2: Valerie Pollard nominated Bob Wade to fill the unexpired term of Mr. Powley. Hearing no other nominations, Jipaum Robinson seconded the motion.

APPROVED (4-0)

CONSIDERATION OF MINUTES OF THE PREVIOUS MEETING:

Motion No. 3: Valerie Pollard made a motion to accept the minutes of the March 3, 2015 meeting as presented. Jipaum Robinson seconded.

APPROVED (4-0)

FOUNTAIN AVENUE REVITALIZATION UPDATE

Staff distributed a written update, copy filed.

SALE OF ASSETS: 1602 Monroe Street

Motion No.4: Valerie Pollard made a motion to receive and file all documents submitted by Glenn Ross and authorize the transfer the property in accordance with the submitted proposal. The property was advertised per URCDA transfer of property policy, City Ordinance 2-668 and KRS 45A.425. Only one proposal was received. Bob Wade seconded.

APPROVED (4-0)

SALE OF ASSETS: 1621 Madison Street

Staff Recommendations:

Staff recommends acceptance of this proposal pending proof of financial ability.

Motion No.5: Bob Wade made a motion to receive and file all documents submitted by David Pummill and authorize the transfer the property in accordance with the submitted proposal, pending satisfactory submittal of favorable proof of financial ability. The property was advertised per URCD A transfer of property policy, City Ordinance 2-668 and KRS 45A.425. Only one proposal was received. Jipaum Robinson seconded.

APPROVED (4-0)

PAYMENT OF REALTOR COMMISSION

Motion No. 6: Valerie Pollard made a motion to pay realtor commission of \$2940 to Sirk and Co. Real Estate for the sale of the property at 533 Fountain Avenue. Jipaum Robinson seconded.

APPROVED (3-0)

Lenny Powley recused himself in this matter.

Having no further business Meeting adjourned at 4:26 PM

Minutes recorded by:

Nancy Upchurch