

**URBAN RENEWAL & COMMUNITY DEVELOPMENT AGENCY
REGULAR MEETING
October 6, 2015 4:00 PM
Minutes**

Members Present:

Lenny Powley
Valerie Pollard
Jipaum Askew-Robinson
Calvin Shanks

Members Absent:

Bob Wade

Staff Present:

Charles Doherty
Donna Jackson
Dan Key, Counsel

Guests Present:

CALL TO ORDER: Chairman Powley called the meeting to order at 4:05 PM.

CONSIDERATION OF MINUTES OF THE PREVIOUS MEETING:

Motion No. 1: Valerie Pollard made a motion to accept the minutes of the September 1, 2015 meeting as presented. Jipaum Askew-Robinson seconded.

APPROVED (4-0)

FOUNTAIN AVENUE REVITALIZATION UPDATE

Staff distributed a written update, copy filed.

SALE OF ASSETS: 1532 Monroe Street and 214-216 North 16th Street

Table Agenda Item Discussion: Give 30 days; if proposal has not proceeded any further, Board needs to take action.

ROOF STABILIZATION

216 Broadway

Bids Received:

- MRC Roofing: \$28,225.00
- Southern Roofing: \$24,279.00
- Atlas Roofing: \$21,350.00

Motion No 2. Valerie Pollard offered the Motion to accept Atlas Roofing bid based on low bid: 37% - or- \$7,899.50. Calvin Shanks seconded the Motion

APPROVED: (4)

224-226 Broadway 104 South 3rd Street

Bids Received:

- MRC Roofing: \$78,545.00
- Southern Roofing: \$90,000.00
- Atlas Roofing: \$51,500.00

Motion No. 3: Jipaum Askew- Robinson offered the Motion to accept Atlas Roofing bid based on low bid: 37% - or - \$19,055.00. Valerie Pollard seconded the Motion

APPROVED: (4-0)

227 Broadway

Bids Received:

- MRC Roofing: \$53,920.00
- Southern Roofing: \$47,876.00
- Atlas Roofing: \$44,800.00

Motion No. 4: Valerie Pollard offered the Motion to accept Atlas Roofing bid based on low bid: 37% - or - \$16,576/00. Calvin Shanks seconded the Motion

APPROVED: (4-0)

517-523 Broadway

Bids Received:

- MRC Roofing: \$20,320.00
- Southern Roofing: \$24,000.00
- Atlas Roofing: \$16,800.00

Motion No. 5: Calvin Shanks offered the Motion to deny roof application due to incomplete application and staff recommendation. Jipaum Askew- Robinson seconded the Motion

VOTE: (4-0)

611 Broadway

Motion No. 6: Calvin Shanks offered the Motion to deny roof application due to incomplete application and staff recommendation. Jipaum Askew-Robinson seconded the Motion

VOTE: (4-0)

101 S. 2ND Street

Motion No. 7: Valerie Pollard offered the Motion to deny roof application due to incomplete application and staff recommendation. Jipaum Askew-Robinson seconded the Motion

VOTE: (4-0)

Meeting adjourned at 4:44 PM

Minutes recorded by:

Donna Jackson