

HCDPA
MEETING OF THE BOARD OF DIRECTORS

Monthly Meeting
March 14, 2019
1 North Front Street – 2 PM

Meeting Minutes

Present:

Walter Chatham
Rick Rector
Dominic Merante
Alan Weaver
Tiffany Garriga

Audience:

Carole Osterink
Tom DiPietro

1. CALL TO ORDER—Meeting is called to order at 2:02 PM by Walter Chatham.

2. MINUTES

a) Approval of February 2019 Minutes
Alan MOTIONS to accept the minutes. Rick SECONDS. ALL IN FAVOR.
MOTION PASSED.

3. FINANCIAL REPORT

a) Approval of Financial Statements:
Alan MOTIONS to accept the minutes. Rick SECONDS. ALL IN FAVOR.
MOTION PASSED.

b) Audit Underway – Branda will let Victor know that the board will want to have a written report to review for the next meeting.

4. NEW BUSINESS

a) Divesting of Properties on Columbia Street: Alan speaks to the topic by comparing to the County's recent auctions on Strawberry Alley. They have a good track record, and it seems like they are getting good prices.

Alan feels that it would be best to get the parcels back on the tax rolls in light of the revaluation. This benefits the city and citizens.

Tiffany wants to try to reach out to developers to try to get interest.

Walter is in favor of the auction as well.

Mayor Rector reports that the city is deciding whether or not to auction 427 Warren which could serve as an example for HCDPA moving forward.

The board discusses the potential of donating properties.

Alan will look into what the county does and what the city does and what might be possible.

5. OLD BUSINESS

a) HCDPA/CITY Land Swap- Approved – Update—This has been completed by Andy Howard who is filing the paperwork for us.

6. PUBLIC COMMENT

Tom asks about the property across the street, and if there will be stipulations on what would be there.

The board states that they are not and have not made any decisions about this parcel at this time. The board would like to be able to fulfill the mission of HCDPA.

7. ADJOURNMENT

Rick MOTIONS to adjourn at 2:22 PM. Alan SECONDS. ALL IN FAVOR. MOTION PASSED.