

DRAFT
MEETING MINUTES
CENTRAL CITY REDEVELOPMENT ADVISORY
BOARD CRA CONFERENCE ROOM
CITY HALL, 8TH FLOOR
CONFERENCE ROOM
Wednesday February 4, 2015 – 6:00 PM

Cumulative Attendance from October 2014

<u>Board Members</u>	<u>Attendance</u>	<u>Present</u>	<u>Absent</u>
Katharine Barry(dep 7:06)	P	4	1
Justin Greenbaum	P	4	1
Shannon C Harmeling	P	4	1
Christine Jones (arr 6:11)	P	3	2
Randall Klett	P	4	1
Tim Smith (arr 6:22)	P	5	0
Ray Thrower	P	5	0
Ronald Weinbaum	A	3	2
Stephen Stahl	P	3	0

At this time, there are 9 appointed members to the Board, which means 5 would constitute a quorum.

It was noted that a quorum was present at the meeting.

Staff:

Al Battle, DSD/ECR Manager
Bob Wojcik, Planner, III DSD/ECR
Diana Alarcon, Director T&M
Deborah Griner, Transportation Manager, T&M
Anthony Fajardo, Zoning Manager
Sandra A. Doughlin, Clerk III, DSD/ECR

Communication to City Commission

Motion made by Member Jones, seconded by member Thrower requesting a joint workshop meeting with the City Commission as a follow-up to the November 4, 2014 workshop meeting, where members were directed to come back to the commission with rezoning recommendations for the Central City CRA based on a consensus reached by the Advisory Board. **Motion** passed unanimously.