

DRAFT
MEETING MINUTES
CENTRAL CITY REDEVELOPMENT
ADVISORY BOARD
CRA CONFERENCE ROOM
914 NW 6th Street
Wednesday October 7, 2015 – 6:00 PM

Cumulative Attendance from October 2015

<u>Board Members</u>	<u>Attendance</u>	<u>Present</u>	<u>Absent</u>
Katharine Barry	P	1	0
Caldwell Cooper	A	0	1
Justin Greenbaum	P	1	0
Chenara Anderson	P	1	0
Christine Jones	A	0	1
Andrew Segaloff (arr 6:26)	P	1	0
Jeff Sullivan	A	0	1
Ray Thrower	P	1	0
Michael Vonder Meulen	P	1	1

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:

Bob Wojcik, Planner, III DSD/ECR
Karen Mendrala, Principal Planner, TAM
Christine Fanchi, Planner II, TAM
Sandra A. Doughlin, Clerk III, DSD/ECR

Communication to City Commission

Motion made by member Barry, seconded by member Segaloff to send a communication to the CRA Board that the Advisory Board fully supports the NE 4th Avenue Complete Streets Project. This project will balance the modes of transportation by adding bike lanes, retaining shade trees, and improving safety. The Advisory Board would also like to be kept in the loop as the project moves forward. In a voice vote, the **motion** passed unanimously.