

MINUTES

Columbia Gateway Urban Renewal Agency
City Hall Council Chambers
Monday, July 25, 2016
Immediately Following City Council Meeting

PRESIDING: Chair Steve Lawrence

AGENCY PRESENT: Dan Spatz, Linda Miller, Russ Brown, Taner Elliott,
Timothy McGlothlin

AGENCY ABSENT: None

STAFF PRESENT: City Manager Julie Krueger, City Attorney Gene Parker,
City Clerk Izetta Grossman

CALL TO ORDER

The meeting was called to order by Chair Lawrence at 7:21 p.m.

ROLL CALL

Roll call was conducted by City Clerk Izetta Grossman; all members present

APPROVAL OF AGENDA

It was noted the title of the action item should be Exclusive Negotiating Agreement. It was moved by Miller and seconded by Elliott to approve the agenda as amended. The motion carried unanimously.

APPROVAL OF MINUTES

It was moved by Elliott and seconded by Miller to approve the July 11, 2016 Regular Meeting Minutes. The motion carried unanimously.

ACTION ITEMS

Exclusive Negotiating Agreement with Tokola

City Manager Krueger reviewed the staff report.

It was moved by Miller and seconded by Elliott to approve Exclusive Negotiating Agreement between the Columbia Gateway Urban Renewal Agency and Tokola Properties for a mixed-use development at the old Tony's Town & Country site. The motion carried unanimously.

Spatz asked when the Housing Study would be complete. City Manager Krueger said she thought it was a nine month process.

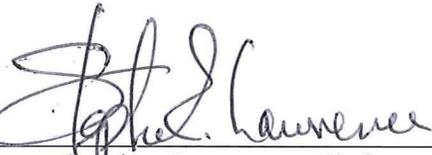
Mayor Lawrence said he had talked with Joel at the Housing Authority and assured him his concerns would be addressed in the study.

ADJOURNMENT

Having no further business the meeting was adjourned at 7:25 p.m.

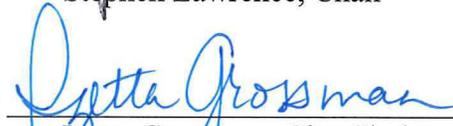
Submitted by:
Izetta Grossman
City Clerk

SIGNED:



Stephen Lawrence, Chair

ATTEST:



Izetta Grossman, City Clerk