

## REDEVELOPMENT AGENCY MEETING

July 2, 2020

7:32 P.M.

|               |                    |  |
|---------------|--------------------|--|
| PRESENT:      | Tyler Vincent      | Committee Chair                        |
|               | D. J. Bott         | Committee Member <i>via Zoom</i>       |
|               | Alden Farr         | Committee Member                       |
|               | Joe Olson          | Committee Member                       |
|               | Tom Peterson       | Committee Member                       |
|               | Robin Troxell      | Committee Member                       |
| ALSO PRESENT: | Mike Christiansen  | City Attorney                          |
|               | Paul Larsen        | RDA Executive Director <i>via Zoom</i> |
|               | Mike Nelsen        | Police Chief                           |
|               | Derek Oyler        | Finance Director                       |
|               | Kristina Rasmussen | Deputy City Recorder                   |
|               | Jason Roberts      | City Administrator                     |

### **Approval of Minutes**

A motion to approve the minutes of the June 18, 2020 RDA meeting was made by Member Peterson, seconded by Member Olson and unanimously carried.

### **Request for Approval of Façade Grant at 44 South Main Street**

Mr. Larsen displayed a rendering of the proposed façade and stated that it would be a tremendous improvement to the Main Street corridor.

**MOTION:** Member Olson made a motion to approve the Façade Grant at 44 South Main Street, seconded by Member Troxell. There was a brief discussion on the amount of the grant and the cost estimate of the work.

#### **Roll Call:**

Member Troxell - aye  
Member Olson - aye  
Member Peterson - aye  
Member Farr - aye  
Member Bott - aye

The meeting adjourned at 7:35 p.m.