

MINUTES OF THE JANUARY 2, 2024, COMBINED MEETING OF THE PROPERTY AND COMMUNITY DEVELOPMENT COMMITTEES. 5:15 p.m. Council Chamber. Members present: A. Christianson Sr., N. Johnson, J. Hoover, M. Hraban. Absent. Dr. S. Weiss. Others present: Adm. Christianson, Mayor Grotzinger.

Call to Order:

Al Christianson called the meeting to order and served as Chair.

Ideas:

There was discussion of idea presented at the previous meeting by S. Moore. A copy of these is attached. Some challenges of using and keeping volunteers were noted.

Requests for Proposals:

Adm. Christianson reviewed draft Request for Proposals for development of two City-owned areas:

*The riverfront area lying south of the 200-400 East blocks of Phillips Avenue, in TIFD #14.

*Areas on both the north and south sides of the 100 West block of Worden Avenue, in TIFD #15.

Adm. Christianson addressed a question about who these will be sent out to and by what means. Motion was made by Johnson, seconded by Hoover and carried by voice vote to recommend Council approval to send these "RFPs" out.

Closed Session:

The Committees did not go into Closed Session as provided for, because the subject matter hadn't progressed sufficiently to warrant it. In its place there was some general discussion of both opportunities for and impediments to community development.

Adjourn:

Upon motion by Johnson, which was seconded by Hoover and carried by voice vote the meeting adjourned at 5:50 p.m.