

Renaissance Zone Board Meeting
Meeting Minutes for August 27, 2020 @ 8:30am.
Public Works Building

Members Present: Pete Hugret (Chair), Betty Fedorchak, Kerry Candrian, Jason Bentley, Barry Clute (by phone)

Members Absent: Terri Aldrich, Jen Cook, Michael King, Pat Baily

Others Present: Brian Billingsley (Community & Economic Director), Glenda Sorensen (Planning Assistant), Kevin Black (by phone), Josh Wolsky

Call to Order: Chairman Hugret called the meeting to order at 8:32 am.

Agenda:
Renaissance Zone Map Amendment
Renaissance Zone Plan Update
Planning Staff Update

Minutes of July 30, 2020 meeting not approved at this meeting due to no quorum present. Minutes to be approved at the next Renaissance Zone Meeting.

Item #1

Economic Development Director Billingsley gave an update on the current blocks:

- Allowed: 42
- Current: 20 (1 block must be eliminated)
- Half government blocks: 4
- Billingsley informed the committee that Trinity is not selling blocks R & S.
- Block L only placed if blocks I, J & K are not added. It was decided that block L will not be added.
- Blocks F, G & H added.

Blocks currently:

- | | |
|-----|---|
| • A | • L eliminated |
| • B | • M |
| • C | • N eliminated |
| • D | • O |
| • E | • P |
| • F | • Q |
| • G | • R eliminated |
| • H | • S eliminated |
| • I | • T |
| • J | • U |
| • K | • V |
| | • W eliminated
(remains on
back burner) |

Motion made by Betty Fedorchak to approve the blocks amendments, second by Barry Clute. ayes: all, nays: none

Motion passes

Item #2

Discussion of the Renaissance Zone Plan Update postponed until the next meeting.

Item #3

Billingsley informed the committee on Planning Staff changes:

- Lance Lang will be retiring on September 11.
- John VanDyke will replace Lang as Principal Planner in October.
- Jonathan Rosenthal will begin his employment on September 14 as the new Economic Development Administrator.

Meeting adjourned at 9:10am.

Next Meeting:

Thursday, September 24, 2020 @ 8:30am to 9:30am, Conference Room #4, Public Works Building, 1025 31st Street, SE.