

Burns Urban Renewal Agency

Meeting Agenda

Jan 10, 2024 Wednesday, 5:15pm

Zoom Meeting ID: **652 392 3048** Passcode: **12345**

Members: Jen Keady, Chair Heather Smith Jen Hoke
 Tod Gahley Jerry Woodfin

- I. Call to Order
- II. Pledge of Allegiance
- III. Establish Quorum/roll call
- IV. Public Comment
- V. Review/approve minutes
- VI. Review/approve bills

- VI. New Business
 - 1. New applications (discussion/action) - NONE
 - 2. Letter received from L. Wilcox re: adding properties (discussion) - Attach

- VII. Old Business
 - 1. Previous applications/updates - Unique Holdings (260 N Broadway Ave) (discussion)
 - 2. Previous discussion topics (discussion)
 - a. Meeting every OTHER month (Jan/March/May/July/Sept/Dec)
 - b. March meeting - update from Nick Green re: boundary options
 - c. March meeting - payouts to completed projects (Tharps/Unique Holdings)
 - d. Tentative schedule for updates from applicants:
 - i. March: Dominicks - 610 N Broadway + Roys/714 N Broadway
 - ii. May: Dobsons/1737 Hines Blvd
 - iii. July: Kainos/340-348 N Broadway
 - iv. Sept: Andersons/76 W Monroe
 - v. Dec: Year end review - Catalyst Consulting

- VIII. Open Discussion
- IX. Next meeting date - March 13, 2024
- X. Adjourn

*(For quick review at all times →
Residential, new (7%), Residential, remodel (15%), Commercial, new (5%), Commercial, remodel (12%)*