

**CITY OF CENTRAL POINT
Development Commission Meeting Minutes
November 9, 2017**

I. REGULAR MEETING CALLED TO ORDER

Mayor Williams called the meeting to order at 6 30 p m

- II. ROLL CALL:** Mayor: Hank Williams
Council Members Bruce Dingler, Tanea Brownning, Rob Hernandez, and Mike Quilty were present Allen Broderick and Brandon Thueson were excused

City Manager Chris Clayton; Police Chief Kris Allison, Community Development Director Tom Humphrey, Parks and Public Works Director Matt Samitore, IT Director Jason Richmond, Finance Director Steve Weber, Building Official Don Burt; and Finance Clerk Tammy Ball were also present

III. APPROVAL OF OCTOBER 12, 2017 MINUTES

A. Approval of October 12, 2017 Minutes

Mike Quilty moved to approve the October 12, 2017 Development Commission Minutes. Tanea Brownning seconded Roll Call Hank Williams, yes; Bruce Dinger, yes, Rob Hernandez, yes, Mike Quilty yes, Tanea Brownning, yes. Motion approved

IV. DISCUSSION ITEMS

A. County Assessors Certification Letter Update.

We were anticipating less than \$300,000 in revenue for Urban Renewal District Our letter of certification was projecting 1.2 million We went through the numbers and found the error rather quickly Steve, Don and Matt met with the assessor last Friday and Ruth Stanton and Bill Johnson We explained that we thought they expanded the frozen base value of our urban renewal district to the boundary of our city limits The county's position was that it is based on a Department of Revenue determination Frozen base should have remained unchanged When county made projection they expanded it to the Urban Renewal District Corrected numbers should be \$347,000 for Urban Renewal District Distributions start this month It doesn't change the amount of tax people are paying Wait and see if they send corrected statements

V. BUSINESS

A. Consideration of reimbursement for Façade Improvement Grant, 411/415 East Pine, Rhonda Franklin (File No. UR 2016-005)

In October, Council voted to modify the Façade Grant Program which allows the retroactive consideration of prior applications Tom spoke with one of the

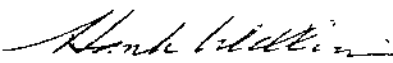
applicants who submitted their cost accounting and are requesting to be reconsidered for reimbursement. They were previously eligible for \$ 2100. Under new program their project costs totaled \$20,000. They are now reimbursable up to \$8,580. There was no accounting for some receipts. The amount could increase to \$10,000 if receipts are provided. Capital equipment not cost shared or reimbursed. We would like authorization to disperse funds up to \$10,000 with receipts. Chris stated we made initial change to go away from historic criteria, which has encouraged more people to submit applications. Work done prior to changing criteria. We shouldn't punish business who applied before the change. Tom will strive to keep things consistent and maintain continuity. A lessee will have to get authorization from building owner. Info will go out in a newsletter, but expect word of mouth for the program will be greater. Grant is cumulative for the property.

Mike Quilty moved that we approve reimbursement for façade Improvement Grant, 411/415 East Pine Street not to exceed \$10,000. Rob Hernandez seconded. Roll Call: Hank Williams, yes, Bruce Dingler, yes, Rob Hernandez, yes, Mike Quilty, yes, Tanea Browning, yes. Improvement grant is approved.


VI. ADJOURNMENT

Rob Hernandez moved to adjourn, Mike Quilty seconded, all said "aye" and the Council Meeting was adjourned at 6:50 p.m.

Dated: 1/25/18


Mayor Hank Williams

ATTEST


City Recorder