

## **IV. APPROVAL OF MINUTES**

A. October 6, 2022 Meeting Minutes

**CITY OF ST. CLOUD  
COMMUNITY REDEVELOPMENT AGENCY (CRA) MINUTES  
1300 9<sup>th</sup> STREET; BUILDING A, 3<sup>RD</sup> FLOOR  
THURSDAY, October 6<sup>th</sup>, 2022 6:00 PM**

**I. CALL TO ORDER**

Chair Nathan Blackwell called the meeting to order at 6:00pm.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

- Chair Nathan Blackwell (present)
- Member Linette Matheny (present)
- Member Kolby Urban (present)
- Member Dave Askew (present)
- Member Keith Trace (present)
- Member Dwight Loeding (present)
- Vice Chair Joel Davis (present)

**Ms. Veronica Miller, City Manager, asked to remove new business item A from the agenda. Chair Blackwell confirmed item A -St. Cloud Hotel Agreement Update have been removed from the agenda.**

**IV. APPROVAL OF MINUTES**

A. August 4<sup>th</sup>, 2022 Meeting Minutes

**Member Trace made a motion to approve the October 6<sup>th</sup>, 2022 minutes. Member Loeding seconded the motion. The vote was 7-0 with all members voting "Aye".**

**V. NEW BUSINESS**

**A. St. Cloud Hotel Agreement Update**

Item removed from agenda.

**B. Mass Ave. & 10<sup>th</sup> Street Surface Parking Lot Project**

Ms. Antranette Forbes, Economic Development Manager, reminded the board that on the August 4<sup>th</sup> meeting the board requested an initial design for the surface parking lot behind the St. Cloud Hotel.

Ms. Forbes provided the quote and discussed the details which included landscaping, surveying, design, environmental, etc.

Member Matheny stated that's very expensive for a parking lot and she requested that the board should go back and have another conversation to look at the scope. Member Davis mentioned that this is too much money for this project.

Member Matheny asked if the City of St. Cloud could adopt the at-risk contracts from the county.

Mr. Daniel Mantzaris, City Attorney, responded that he does not think the city formally adopted them but the city could utilize them.

Member Matheny asked if there's a solution that goes to the city's street and draining department so we can expedite the parking project.

Ms. Forbes stated the staff would go back and evaluate if we have a continued services contract that it can be used. Ms. Miller mentioned that the city could prioritize our engineers to work on a parking lot.

Discussed ensued regarding immediate parking solutions.

Ms. Forbes provided a brief update on the shuttle services contract.

Member Matheny suggested to asked the county about the possibility to allow the city vehicles to park at the library until the construction is done.

Mr. Mantzaris asked the board to provide the staff an opportunity to review this issue.

Member Trace mentioned that the proposed design fee is too much money in addition to the construction cost to do the project.

Ms. Miller stated that staff will put this project on hold and will continue working on to help alleviate the lack of parking situation.

## **VI. STAFF REPORT/UPDATE**

### **A. Update on New Grant Programs**

Ms. Forbes provided a brief update about some of the grants programs that have been recently approved in response to Covid recovery to help our downtown growth. Ms. Forbes also informed the board that the Special Event Grant Program have been closed and she included a copy of the legal opinion from the Former Attorney General Bill McCollum in the agenda packet.

### **B. Bi-Monthly Financials**

Ms. Wendy Collazo, Finance Director, presented the bi-monthly financial report.

Member Trace, asked about the project parking amount and the total of interest operating for the investment.

## **VII. MEMBERS UPDATE**

Member Trace mentioned that this will be his last CRA meeting.

## **VIII. PUBLIC COMMENT**

No public comment.


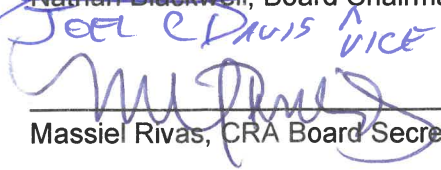
## **IX INFORMATION**

Next CRA Meeting – Thursday, December 01<sup>th</sup>, 2022.

**X. ADJOURNMENT**

- Adjourned at 6:09 PM

Respectfully submitted:

  
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Nathan Blackwell, Board Chairman  
*JOEL R. DAVIS VICE*  
  
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Massiel Rivas, CRA Board Secretary

*12/1/22*  
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Date

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