

**CITY OF ST. CLOUD
COMMUNITY REDEVELOPMENT AGENCY MINUTES
3101 17TH STREET; ST. CLOUD COMMUNITY CENTER
THURSDAY, APRIL 1, 2021 6:00 PM**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

- Chair Nathan Blackwell (present)
- Vice Chair Joel Davis (present)
- Member Linette Matheny (excused absence)
- Member Dave Askew (present)
- Member Chuck Cooper (unexcused absence)
- Member Keith Trace (present)
- Member Dwight Loeding (present)

IV. APPROVAL OF MINUTES – February 4, 2021

The approval of the February 4, 2021 CRA Board meeting minutes will be added to the next agenda for approval, to allow time for the secretary to review the minutes from the last couple of meetings, to ensure the CRA budget amendment was not already approved.

V. NEW BUSINESS

A. CRA Budget Amendment - Phase 2 Downtown Revitalization

- Jeffery Cooper, Deputy Finance Director provided an overview of the proposed CRA Budget Amendment #1 for #PW2000 for Phase II of the Downtown Revitalization Project. Mr. Cooper also informed the Board that any unencumbered funds at the end of the fiscal year will need to be allocated for an approved CRA project, or be used to pay down debt, or the funds would need to be returned.
- Board Members and staff discussed uses and regulations for the CRA accumulated funds from previous budget years.

Member Davis provided a motion to approve the CRA Budget Amendment #1. Member Askew provided a second to the motion. The vote was 4-1 with Members Loeding voting “nay.”

VI. STAFF REPORT/UPDATE

A. Bi-Monthly Financials

- Mr. Cooper, presented the bi-monthly financials and answered the Board Members questions.

- Members asked that an itemized budget of pervious fiscal years, left over funds from the CRA, be presented at the next CRA meeting.

VII. MEMBERS UPDATE

- Member Davis would like to see parking addressed for the downtown, maybe something temporary like a trolley. Veronica Miller, Deputy City Manager informed the board that the City Manager is actively working on a plan that includes parking needs in the downtown.
- Several Members expressed the need to focus on our map and acquire the properties that come available in order to enhance our downtown area.

VIII. PUBLIC COMMENT

- Paula Stark, Executive Director of St. Cloud Main Street communicated that when approving alterations on a property, that the specific location be identified to ensure it does or does not have a CRA aspect or need a Historic Preservation review.

IX. INFORMATION

- Next CRA Meeting – Thursday, June 3, 2021

X. ADJOURNMENT

- Adjourned at 7:09 PM

Respectfully submitted:

Nathan Blackwell, Board Chairman

Date

Jessie Light, CRA Board Secretary

Date