

**CITY OF ST. CLOUD
COMMUNITY REDEVELOPMENT AGENCY MINUTES
1300 9th STREET; BUILDING A, 3RD FLOOR
THURSDAY, October 7th 2021 - 6:00 PM**

I. CALL TO ORDER

Chair Nathan Blackwell called the meeting to order at 6:25pm.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

IV. APPROVAL OF MINUTES – August 5th, 2021

Chair Blackwell provided a motion to approve the August 5th, 2021 minutes.

Member Matheny made a motion to approve. Member Trace seconded the motion.

The vote was 5-0 with all members voting “Aye.”

V. NEW BUSINESS

A. Revised Preliminary Plan for Downtown Parking Garage

Mr. John Davis, Deputy Director of Architecture, presented the design goals of the parking structure and introduced Mr. Chu-Tzu, President of C.T. Shu and Rene Alvarez, Senior Planner at C.T. Hsu Associates. Member Loeding asked about restrooms capacity space for the public and asked about the issues with the parking space costs. Member Trace suggested to have an entire retail building and a separate parking lot across the streets. Chair Blackwell questioned spacing availability and the timeline of the building construction process.

B. Downtown Revitalization Phase II Update

Ms. Venestina Cuevas, Public Works Project Manager, provided an update of the construction and the final items that are still pending.

C. VFW Exterior Improvements Project

Mr. John Davis, City Architect and C.T. Hsu Associates provided a summary of the project scope. The project includes exterior façade and roof replacement.

Mr. Rafael De Jesus, Commander of the VFW, provided a brief summary of their services to the community.

Mr. William Sturgeon, City Manager, suggested a review the entire project to include design and how much of CRA funds balance is available. Staff was directed to provide construction services for the completion of the project using \$100K from fund balance.

VI. STAFF REPORT/UPDATE

A. Bi-Monthly Financials

Ms. Wendy Collazo, Finance Director, presented the bi-monthly expenditures and other uses.

B. 2021/22 Meeting Calendar

No discussion.

VII. MEMBERS UPDATE

Discussion ensued about extending out the CRA timeline with the county.

VIII. PUBLIC COMMENT

There were no public comment at this time.

IX. INFORMATION

Hola! At The Park – Saturday, October 30, 2021
St. Cloud Cyclovia – Friday, November 5, 2021
Next CRA Meeting – Thursday, December 02, 2021

X. ADJOURNMENT

Adjourned at 7:23 PM

Respectfully submitted:

Nathan Blackwell, Board Chairman

Date

Massiel Rivas, CRA Board Secretary

Date