

**CITY OF ST. CLOUD  
COMMUNITY REDEVELOPMENT AGENCY MINUTES  
1300 9<sup>TH</sup> STREET; BUILDING A, 3<sup>RD</sup> FLOOR, CITY COUNCIL CHAMBERS  
THURSDAY, AUGUST 6, 2020 6:00PM**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

- Chair Nathan Blackwell (present)
- Vice Chair Linette Matheny (present)
- Member Dave Askew (present)
- Member Chuck Cooper (present)
- Member Keith Trace (present)
- Member Joel Davis (present – via phone at 6:05pm)
- Member Dwight Loeding (present)

**IV. APPROVAL OF MINUTES – June 4, 2020**

**Member Loeding provided a motion to approve the minutes. Member Askew provided a second to the motion. The vote was 6-0 with all members voting “aye.” (Member Davis was present for the meeting, but was unable to voice his vote due to technical difficulties)**

**V. STAFF REPORT/UPDATE**

**A. Makinson’s Building Sale & Closing**

Mr. André Anderson, Community Development Director provided the CRA Board the breakdown of the “Total Investment” vs the “Sale Price” for the sale of 918 New York Avenue.

- Member Matheny brought to the attention of the CRA Board, that she spoke with Mr. Parsons during a tour of the buildings downtown, and he indicated that he was interested in CRA grant funding. Member Matheny also noted that in order to accommodate him, if needed, to provide “Special Meetings” between regularly scheduled meetings in order to expedite his projects. Mr. Anderson informed the Board that a Building and Site Improvement Grant (BSIG) applicant had been received from Mr. Parsons and is in process through the system.
- Member Askew questioned if the dumpster for this property will be enclosed as stated in the ordinance. Mr. Anderson stated that this issue was discussed with staff beforehand, and a graphic of the preliminary location was presented.
- Mr. Parsons presented the Board with a breakdown of projects that would be eligible for CRA grants and estimates from local vendors.

**B. CRA Business Disaster Assistance Plan**

Mr. Anderson presented the outline to the CRA Business Disaster Assistance Plan which indicates what the CRA will do in the event of a disaster. Mr. Anderson also states that the next steps would be to prepare a more detailed implementation plan as to how the plan would actually work.

**C. Adoption of Medical Arts Campus Zoning Overlay**

Mr. Anderson presented the Medical Arts Campus (MAC) Resolution 2020-003CR, for review and approval from the CRA Board.

- The board members discussed the MAC Overlay and recommended that the City meet with the hospital executives regarding the MAC.

**Member Trace provided a motion to adopt Resolution 2020-003CR. Member Askew provided a second to the motion. *The vote was 4-2 with Members Cooper and Matheny voting “nay.” (Member Davis was present for the meeting, but was unable to voice his vote due to technical difficulties)***

**D. 3rd Quarter Financial**

Mr. Anderson, provided an update to the CRA Board of the expenditures to date.

**E. Approval of CRA Budget 2020-2021**

Mr. Anderson presented a summary of the 2020-2021 CRA Budget, Resolution 2020-004CR, for review and approval from the CRA Board.

- The board members discussed the proposed budget and recommended that \$50,000 be added for Surveillance cameras for the Downtown CRA .

**Member Trace provided a motion to approve the CRA Budget 2020-2021, Resolution 2020-004CR with a recommendation to move \$50,000 from Contingency to Building & Site Improvement Grants making it a \$100,000 budget item. Member Matheny provided a second to the motion. The vote was 6-0 with all members voting “aye.” (Member Davis was present for the meeting, but was unable to voice his vote due to technical difficulties)**

**F. September 17, 2020 CRA Board Workshop**

Mr. Anderson provided the CRA Board an overview of the presenters and the topics that will be covered in the upcoming CRA Workshop.

**VI. MEMBER/STAFF UPDATE**

- Member Matheny questioned if the CRA is reaching out to local businesses and explaining what the CRA’s role is within the City. Antranette Forbes, Economic Development Manager explained that the CRA Specialist and herself conduct outreach on an ongoing basis and

request to speak with them one-on-one, then bringing back the information/data to assess the needs within the City.

**VII. PUBLIC COMMENT**

- No comment was given

**VIII. INFORMATION**

- Next CRA Meeting – Thursday, October 1, 2020

**IX. ADJOURNMENT**

- Adjourned at 7:27pm

Respectfully submitted:

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Nathan Blackwell, Board Chairman

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Date

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Jessie Light, CRA Board Secretary

\_\_\_\_\_  
Date