

CONSENT ITEMS

Boardmember Franklin pulled Item No. 3 for discussion.

1. Approval of Minutes – Regular Meeting – 5/29/07

Recommendation: That the minutes of the Regular Meeting of May 29, 2007 be approved.

2. ; Approve Commercial Façade Improvement Grants for Ramsey Burger/Sierra's Kustom Karts in the amount of \$100,000; Super Subs in the amount of \$100,000; and Coplin House in the amount of \$200,000.

Recommendation: That the Agency Board approve the commercial façade improvement grants.

Motion Hanna/Machisic to approve Consent Items 1 and 2. Motion carried, all in favor.

3. CRA Resolution No. 2007-10, Approving a Contract with Diane M. Wirth for Economic Development Consulting Services in the Amount of \$120,000.00.

Boardmember Franklin said in regards to the contract we have it showing for 20 hours and if it were possible, with Agency consensus, to expand that time because we are talking about economic development and would like to see 30 hours at the same hourly rate.

Redevelopment Director said that she had spoken with Boardmember Franklin very briefly about this issue and Diane Wirth, the consultant, confirmed that if it is the collective desire of the Agency Board, she could provide an average of 30 hours and the budget could accommodate that.

There was some discussion.

Motion Hanna that this be a 30 hour week position on the average. Seconded by Boardmember Franklin.

Chairman Botts opened the item for public comments. There were none.

Motion carried, all in favor.

ITEMS FOR FUTURE AGENDAS

New Items:

Redevelopment Director said that she would like to have a special meeting to discuss the report that looked at the status of mobile home rents, affordability, vacancies and such.