

**MEETING MINUTES
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
SEPT 15, 2021, 3:00 P.M.**

Present: Jesse Nelson, Mayor
Brandon Aldridge, Commissioner
Pat Perno, Commissioner
Jamie Warrick, Commissioner
Judy Tinder, Commissioner
Vickie Gainer, City Manager
Chief Ricky Ramie, Sergeant at Arms
Kevin Obos, City Legal Counsel

Item #1. Call to order. Mayor Nelson called the meeting to order at 3:00 P.M.

Item #2. Public Commentary.

There was no public commentary.

Consent Agenda

Item #3. Approval of the meeting minutes from June 8, 2021.

Item #4. Approval of the Residential Incentive Program application for 202 East 11th St.

Item #5. Approval of CRA Advisory Board Application for John Cannon.

Item #6. Approval of CRA Advisory Board Application for Michael Lovchuck.

There were no queries about any items on the consent agenda.

Motion by Commissioner Aldridge: To approve all items on the Consent Agenda as presented.

Second to the Motion Commissioner Perno

On Vote:

Aldridge aye

Perno aye

Warrick aye

Tinder aye

Nelson aye

Motion passed: 5-0

Item #7. Discussion and possible action to adopt a tentative CRA budget for the fiscal year 2021/2022.

Mr. Janke explained the budget and asked for any questions.

Commissioner Tinder asked if her understanding of the salary going down 21% has moved to Economic Development?

Mr. Janke explained correct current Fiscal Year it was adjusted marginally therefore the minor shift in numbers calculated based on the historical percentages of his time in each department.

City Manager read the resolution # 2021-09-01

Motion by Commissioner Warrick: To adopt the tentative CRA budget for the fiscal year 2021-2022 via resolution # 2021-09-01.

Second to the Motion Commissioner Tinder

Mr. Walker - asked for elaboration on why the EDA budget figure was under the CRA budget, regarding the reduction of 21%. Feels they should not be intermingled.

Mr. Janke said under the City budget there is a separate line item that he is being confused with and it is not under the CRA.

City Manager - they are definitely two different figures, and it is just entered to be there for a matter of transparency, to keep track of time that Mr. Janke is spending in CRA and EDA.

Mr. Walker - they should be completely separated and when I asked the commissioner Tinder about it she said yes it was EDA, which caused him confusion.

Ms. Roman clarified that the auditors pass every year what percentage of Mr. Janke's salary is charged to the CRA and in Fiscal 21 the split was 77% CRA and 23% EDA. In the coming year it is changing and going to 64% CRA and the balance to EDA. It is not changing his salary, merely changing the allocation.

Commissioner Tinder remembers when they put part of the salary on the City with part with the CRA.

Ms. Roman confirmed correct, and nothing has changed, just the allocations.

On Vote:

Warrick	aye
Tinder	aye
Perno	aye
Aldridge	aye
Nelson	aye

Motion passed: 5-0

Item #8. Adjourn.

Adjourned at 03:10 P.M.



Jesse Nelson, Mayor

ATTEST:



Vickie Gainer, City Manager