

LaRon D. Bennett, Sr., D.D., Chair.  
Al Verheyn, Vice- Chair.  
Al McKinnon, Commissioner  
Martha Johnson, Commissioner  
Michael Butcher, Commissioner  
Haresh Patel, Commissioner

Mathew Hill, Secretary  
Jim Gilbert, Attorney



## **Urban Redevelopment Agency**

*Called Meeting*  
*Old City Hall, 1229 Newcastle Street, 2<sup>nd</sup> Floor*  
*Tuesday, March 27, 2018 5:30 pm*

## **AGENDA**

### **I. Call to Order**

### **II. Invocation**

### **III. Pledge**

### **IV. Citizen Comments**

### **V. Items of Business**

- a. Approval of February 22, 2018 meeting minutes
- b. Resolution authorizing the Chairman to sign documents (J. Gilbert)
- c. Presentation by Image Hotels
- d. Responses to RFP 2018-001
  - i. W. H. Gross Company
  - ii. Clement & Company
- e. RFP 2018-002 Mary Ross Park Splash Pad / Play Area

### **VI. Committee Reports**

- a. Finance –
  - i. Banking / Initial Funding

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b. Architectural Review –

- i. MRWP Oak Tree donation / irrigation
- ii. MRWP Native Garden plan

**VII. Chairman's Items**

**VIII. Mayor Harvey's Items**

**IX. Staff Items**