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MDC PROPERTY COMMITTEE MEETING AGENDA

Wednesday, June 20, 2018

3pm

City Hall, City Council Conference Room

Attendees: Ashley Squyres, Keith Bird, Todd Lakey, Dan Basalone, Steve Vlassek, Pat Baker, Brenda Sherwood, Rick Ritter, Nick Grove, Rob Lumsden, and Julia Jones

1. Discussion with Rob Lumsden, Flatbread Community Oven (15-minutes)

Rob described the vision for the rebranding of the current Flatbread store. He is interested in looking at making some façade improvements and changes to the vacated right-of-way. MDC reviewed the criteria for its façade improvement program with Rob along with opportunities to apply for other funds for streetscape. Ashley will send Rob the application for review. Rob will send Ashley some cost estimates for MDC's FY19 budgeting purposes.

2. Discussion with board members of the new Children's Museum (15-minutes)

Pat Baker, the Executive Director of the new Children's Museum (CM), presented the concept and the location. The CM would like to apply for Façade Improvement dollars for a variety of improvements including façade, architectural fees, landscaping, signage, and screening. MDC reviewed the draft request and provided feedback on specific items and answered questions. Ashley will send Pat the application for review. Pat will update the draft request with updated information when available.

3. Update on RFP process for Old City Hall

Ashley and Todd provided an update as to the pre-proposal meeting with interested parties and a forthcoming Addendum for board and city council approval.

4. Update on Nine Mile Floodplain FEMA Modeling Process

Ashley reported that an agreement had been approved by the City to allow FEMA to move forward with the modeling of the revised flow rates for MDC's use to determine what improvements will be needed to remove the properties from the floodplain.

5. Update on UPRR lease

Ashley reported that there was no new information from UPRR at this time.