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**MDC PROPERTY COMMITTEE MEETING MINUTES**  
**September 30, 2014**  
**City Hall, North Conference Room, 3-4pm**

Attendees: Ashley Squyres, Todd Lakey, Tammy de Weerd, Dave Winder, Dan Basalone, Kit Fitzgerald, Eric Jensen and Bruce Chatterton

**1) Review of Revised Housing Market Study – All**

The Committee reviewed the revised housing market study scope of work with Sean Garretson of Pegasus Planning and Development via conference call. The Committee is comfortable bringing forth the scope for approval by the board at the next meeting.

**2) Review of Façade Improvement Application for Mark Hooper – All**

Ashley discussed the information that was in front of committee members including the scoring sheet. Given the recent inclusion of the façade improvement review into this committee, Todd reminded committee members of the public purpose threshold that must be met in order to approve the application.

Committee members discussed the application and determined that while some items meet the public purpose requirement, others do not. The committee directed Ashley to work with the applicant to revise the application and to clarify some of the committee member's questions.

**3) Decision regarding engagement with Thornton Oliver Keller – All**

Ashley reminded the committee of the discussion that was had at the August committee meeting regarding the potential of entering into a contract with TOK to provide quarterly reports and other information. The committee, after consideration, determined there was not a need at this time to expend \$5,000 for the reports and attendance at various meetings.

**4) 401 North Main Street Property [Old Tate's Rent Site] – Ashley**

Ashley updated the committee on a meeting she had with the Evengreen Company, which is located at the old Tate's Rents site at the crossover. While Evengreen does not have the desire or the financial resources, they would allow MDC to enhance the streetscape in front of their building if desired. The Mayor asked Bruce and his staff to research what temporary uses may be allowed and discussed the need to meet with the Tate Family to discuss the weeds and fencing on the property. Kit stated she may have a contact with the family and would work on arranging a meeting.

