

 <p style="text-align: center;">Council Communication Office of the City Manager</p>	Date:	February 5, 2018
	Agenda Item No.	46
	Roll Call No.	<u>18-0226</u>
	Communication No.	<u>18-049</u>
	Submitted by:	Erin Olson-Douglas, Economic Development Director

AGENDA HEADING:

Hold Hearing for the 15th Amendment to the Central Place Industrial Park Redevelopment Program Urban Renewal Plan.

SYNOPSIS:

This roll call opens and closes the public hearing on the proposed 15th Amendment to the Central Place Industrial Park Redevelopment Program Urban Renewal Plan. This amendment proposes to accomplish the following:

- Amend “Attachment B – Proposed Projects: Central Place Industrial Park Redevelopment Program Urban Renewal Plan” to increase the amount of money allowed for “Marketing” and “Property Preparation/ Maintenance” under “Public Improvement Projects;” to update linear feet in the “Maine Street Reconstruction” project; and to delete mention of a second sign under the “Signage” project.
- Amend “Attachment B – Proposed Projects: Central Place Industrial Park Redevelopment Program Urban Renewal Plan” to add a new project, “Storey Kenworthy Expansion” under “Private Development and Redevelopment Activities.
- Revise and update the financial conditions report in the Plan.

FISCAL IMPACT:

Amount: There is no direct fiscal impact associated with the approval of this amendment. The activities and projects that may be assisted by this urban renewal plan and tax increment revenue are now listed in the plan text and are subject to separate City Council action.

Funding Source: N/A

ADDITIONAL INFORMATION:

As required by State Law, a consultation meeting with taxing entities was held on January 18, 2018. No representatives from taxing entities attended the meeting.

PREVIOUS COUNCIL ACTION(S):

Date: January 8, 2018

Roll Call Number: [18-0051](#)

Action: [On](#) Fifteenth Amendment to the Central Place Industrial Park Redevelopment Program Urban Renewal Plan, (2-5-18). ([Council Communication No. 18-008](#)) Moved by Gatto to adopt. Motion Carried 7-0.

BOARD/COMMISSION ACTION(S):

Board: Urban Design Review Board

Date: January 23, 2018

Resolution Number: N/A

Action: Motion to approve the amendment as presented by Nagle. Seconded by Weisenbach. Motion carried. Yes = 7, No = 0, Abstain = 0, Absent = 2.

ANTICIPATED ACTIONS AND FUTURE COMMITMENTS: NONE

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