

**Minutes**  
**Urban Renewal Advisory Committee**  
**Council Chambers, 898 Elk Drive**  
**Thursday, October 09, 2008**

**Call to Order:**

Chair Fitzgerald called the meeting to order at 3:00 p.m.

**Present:**

Committee members: Chair Ted Fitzgerald, Donna Cramer, Dan Nachel, Joyce Tromblee, Rick Bishop, and Tony Parrish, absent was Vice Chair Pete Chasar. Staff attending were Executive Director Gary Milliman, Public Works Inspector Richard Christensen, Council Liaison Jake Pieper, Building Official LauraLee Gray and Administrative Services Director Patti Dunn.

**Minutes/Last Meeting:**

September 11, 2008 minutes approved.

**Regular Agenda:**


Discussion of unallocated funds: Chair Fitzgerald motioned that the discussion should be tabled until full membership was present. Motion was not seconded. Rick Bishop motioned to set aside \$6,000 for Engineering and Geology studies for the Lower Stout Park project and allocate the remaining \$11,500 for the development of pocket parks. Motion was seconded by Tony Parrish and passed 5 to 1 with Dan Nachel voting against.

**Next months meeting:**

Director Milliman will provide a map of City owned properties within the Urban Renewal Area.

**Adjournment:** Adjourned at 3:40.

Respectfully submitted,

 \_\_\_\_\_ (Approved at 11-13-08 meeting).

Peter Chasar, Vice Chair \_\_\_\_\_ (Chair or Vice Chair)  
Print Name and Title