

**CITY OF WILLISTON
COMMUNITY REDEVELOPMENT AGENCY
AGENDA**

DATE: September 12, 2016

TIME: 5:30 P.M.

PLACE: Council Room

CALL TO ORDER

ROLL CALL

COMMUNITY REDEVELOPMENT AGENCY COMMITTEE MEMBERS:

Ken Schwiebert-Chair

Nick Williams-Vice Chair

Art Konstantino

Jonathan Lewis

Lisa Huigens

OTHERS:

Scott Lippmann, City Manager

Latricia Wright, Agency Secretary

ITEM 1- APPROVAL OF MINUTES

A. August 8, 2016

ITEM 2- OLD BUSINESS

A. None

ITEM 3- NEW BUSINESS

A. Review Quotes for Panels for the Pavilion

B. Reclassification of funds for Capital Improvement

ITEM 4- PUBLIC COMMENT

ITEM 5- COMMITTEE MEMBER ANNOUNCEMENTS

ITEM 6- NEXT MEETING DATE

October 10, 2016

ITEM 7- ADJOURNMENT

NOTICE:

IF A PERSON DECIDED TO APPEAL ANY DECISION MADE BY THIS COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE, THEY MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

Community Redevelopment
Agency

Seat	Name	Term Begin	Term End	Resolution
1	Art Konstantino	03/16/2015	03/15/2019	2015-15
2	Dr Ken Schwiebert	3/16/2013	3/16/2017	2013-08
3	Jonathan Lewis	4/22/2014	3/15/2018	2014-23
4	Lisa Huigens	05/01/2016	05/01/2020	2016-22
5	Nick Williams	3/17/2015	3/16/2019	2015-06

**CITY OF WILLISTON
COMMUNITY REDEVELOPMENT AGENCY
AGENDA**

DATE: August 8, 2016

TIME: 5:30 P.M.

PLACE: Council Room

CALL TO ORDER -- called to order at 5:35 p.m.

ROLL CALL

COMMUNITY REDEVELOPMENT AGENCY COMMITTEE MEMBERS:

Ken Schwiebert-Chair

Nick Williams-Vice Chair

Art Konstantino

Jonathan Lewis

Lisa Huigens

OTHERS:

Scott Lippmann, City Manager

Latricia Wright, Agency Secretary

ITEM 1- APPROVAL OF MINUTES

- A. July 11, 2016** Art Konstantino moved to accept minutes with modification to Item 2. Nick Williams seconded. Motion carried.

ITEM 2- OLD BUSINESS

- A.** Chair Schwiebert said he would like to discuss with Mr. Lippmann about who the arcade. He would like to know if it was purchased along with Block 12. Art Konstantino told him it was purchased all except 18 inches which belong to Mr. John Patrick.

ITEM 3- NEW BUSINESS

- A. Judy Kemp - Finally approval of art paintings for panels at the Pavilion** -- Judy Kemp presented the last three paintings to the agency. Jonathan Lewis moved to accept the paintings as presented. Lisa Huigens seconded. Motion carried.
Jonathan Lewis moved to pay the artist Judy Kemp as presented in the contract. Lisa Huigens seconded. Motion carried.

ITEM 4- PUBLIC COMMENT – Cindy Konstantino said there should be some type of dedication when we put up the artist panels at the Pavilion. The agency said that would be a great idea.

ITEM 5- COMMITTEE MEMBER ANNOUNCEMENTS -- Nick Williams said he will start working on the brochures for the CRA. Nick Williams would like to see the sidewalks along Noble in the downtown area cleaned.

ITEM 6- NEXT MEETING DATE

September 12, 2016

ITEM 7- ADJOURNMENT –meeting adjourned at 6:25 p.m.

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