

**CITY OF WILLISTON  
COMMUNITY REDEVELOPMENT AGENCY  
AGENDA**

**DATE: May 8, 2017  
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:**

Josie Lodder, City Planner  
Latricia Wright, Agency Secretary

**ITEM 1- APPROVAL OF MINUTES**

**A. April 10, 2017**

**ITEM 2- OLD BUSINESS**

**None**

**ITEM 3- NEW BUSINESS**

- A. Review Plan for Veteran's Park**
- B. Determine areas to be implemented now and if phases needed**
- C. Determine Future areas**
- D. Determine Bid- Who? What? Where? When? How?**
- E. Determine Time Line for Installation**

**ITEM 4- PUBLIC COMMENT**

**ITEM 5- COMMITTEE MEMBER ANNOUNCEMENTS**

**ITEM 6- NEXT MEETING DATE – June 12, 2017**

**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.**

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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	3/17/2017	3/16/2021	
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

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**COMMUNITY REDEVELOPMENT AGENCY COMMITTEE MEMBERS:**

Ken Schwiebert-Chair

Nick Williams-Vice Chair

Art Konstantino

Jonathan Lewis – **absent**

Lisa Huigens

**OTHERS:**

Josie Lodder, City Planner

Latricia Wright, Agency Secretary

**ITEM 1- APPROVAL OF MINUTES**

- A. February 13, 2017 and March 13, 2017** – Art Konstantino moved to accept February minutes with corrections. Lisa Huigens seconded. Motion carried.  
Lisa Huigens moved to accept March minutes with corrections. Art Konstantino seconded. Motion carried.

**ITEM 2- OLD BUSINESS**

- A. Veteran's Memorial update- Chair Schwiebert** -- Chair Schwiebert discussed with the agency that he's been working with the City Manager on this project and the project has raised about \$27,000 or \$28,000.
- B. Block 12 -- City Manager Scott Lippmann** – Mr. Lippmann discussed with the agency about holding off on this project until some adjustments on the plans can be made. Nick Williams moved to reject the bid for Block 12 parking lot and have the plans re-scope. Art Konstantino seconded. Motion carried.

**ITEM 3- NEW BUSINESS**

**None**

**ITEM 4- PUBLIC COMMENT** – Barbara Snow with War Dogs introduced herself to the agency and gave them a brief description on what the War Dogs were all about. Ms. Snow donated a check to the Veteran’s Memorial in the amount of \$500.00.

**ITEM 5- COMMITTEE MEMBER ANNOUNCEMENTS**

**ITEM 6- NEXT MEETING DATE -- May 8 2017**

**ITEM 7- ADJOURNMENT** – Meeting adjourned at 6:50.

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