

**CITY OF WILLISTON  
COMMUNITY REDEVELOPMENT AGENCY  
AGENDA**

**DATE: October 9, 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**

**ITEM 2- OLD BUSINESS**

- a. VETERAN'S MEMORIAL
- b. Update on USDA Letter – Art Konstantino

**ITEM 3- NEW BUSINESS**

- A. COMMENTS CHAIR SCHWIEBERT
- B. CRA CONFERENCE IN DAYTONA BEACH, FL

**ITEM 4- PUBLIC COMMENT**

**ITEM 5- COMMITTEE MEMBER ANNOUNCEMENTS –Veteran's dedication Saturday November 11, 2017**

**ITEM 6- NEXT MEETING DATE – November 13, 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.**

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

**CITY OF WILLISTON  
COMMUNITY REDEVELOPMENT AGENCY  
MINUTES**

**DATE: August 14, 2017**

**TIME: 5:30 P.M.**

**PLACE: Council Room**

**CALL TO ORDER** – at 5:30 p.m.

**ROLL CALL**

**COMMUNITY REDEVELOPMENT AGENCY COMMITTEE MEMBERS:**

Ken Schwiebert-Chair - Excused

Nick Williams-Vice Chair

Art Konstantino

Jonathan Lewis

Lisa Huigens

**OTHERS:**

Josie Lodder, City Planner -- Excused

Latricia Wright, Agency Secretary

**ITEM 1- APPROVAL OF MINUTES** – Jonathan Lewis moved to approve minutes. Art Konstantino second. Motion carried.

**ITEM 2- OLD BUSINESS**

- a. **VETERAN'S MEMORIAL** ---Vice Chair discussed with agency members and Chair via phone about the Veteran's memorial. Hedi Schweibert discussed with the agency the bricks that will be used for the Veteran's memorial and Carolyn Ten Broeck from the Chamber discussed how much money had been raised so far from the sale of the bricks. Carolyn Ten Broeck stated that the account has about \$48,000 for the memorial and bricks. Jonathan Lewis moved to have the Chamber of Commerce purchase the Veteran's Memorial from Global Values. Lisa Huigens second. Motion carried. Art Konstantino moved to have the Custom Sage purchase the bricks for the memorial. Lisa Huigens second. Motion carried. Lisa Huigens moved to have the Chamber of Commerce purchase the rope less flag poles. Art Konstantino second. Motion carried. Art Konstantino moved to have the Chamber of Commerce purchase the benches. Lisa Huigens second. Motion carried.

**ITEM 3- NEW BUSINESS**

- A. **LETTER TO BLOCK 12 BUSINESSES.** –Agency decided that Art Konstantino would talk with Block 12 business owners about the IRS form for the USDA grant.

**ITEM 4- PUBLIC COMMENT –** No comments

**ITEM 5- COMMITTEE MEMBER ANNOUNCEMENTS –** Lisa Huigens announced that her ice cream shop will be selling breakfast and coffee next month.

**ITEM 6- NEXT MEETING DATE –** September 11, 2017

**ITEM 7- ADJOURNMENT --** Jonathan Lewis motion to adjourn the meeting at 6:55. Art Konstantino second. Motion carried.

**NOTICE:**

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