



**CITY OF WILLISTON  
COMMUNITY REDEVELOPMENT AGENCY**

**AGENDA**

**JANUARY 14, 2019, 5:30 PM  
CITY COUNCIL CHAMBERS**

**BOARDMEMBERS:**

***Ken Schwiebert-Chair  
Art Konstantino***

***Nick Williams-Vice Chair  
Jonathan Lewis***

**VACANT**

STAFF:

Scott Lippmann, City Manager  
Jackie Gorman, City Planner  
Alyssa Monaghan, Agency Secretary

**CALL TO ORDER**

**ROLL CALL**

**ITEM 1- APPROVAL OF MINUTES - December 10, 2018**

**ITEM 2- OLD BUSINESS**

**a. CRA Plan Update**

**b. Heritage Park - Status**

- Phase II - Block 2A (NW 1<sup>st</sup> Street & NW 1<sup>st</sup> Avenue) - Complete
- Phase II - Block 2B
  - o Veteran's Memorial - Update
  - o NW Main Street between NW 1<sup>st</sup> & NW 2<sup>nd</sup> Avenue - Update
  - o Heritage Walk - Discussion
- Phase II - Block O - Discussion
- Phase III - Block 3 - Update
- Phase III - Pavilion - Complete
- Block 12

**ITEM 3- NEW BUSINESS**

- ANNUAL REPORTS - DISCUSSION
- CRA BUDGET

**ITEM 4- PUBLIC COMMENT**

**ITEM 5- COMMITTEE MEMBER ANNOUNCEMENTS**

**ITEM 6- NEXT MEETING DATE - February 11, 2019**

**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.**