

Agenda
Lealman Community Redevelopment Area Advisory Committee
June 22, 2016
6:00PM

1. Call to Order

2. Roll Call

3. Approval of Minutes – April 18, 2016 Meeting

4. Old Business

- Lealman CRA Plan and Tax Increment Fund (TIF) / Redevelopment Fund Approval
 - Resolution No. 16-40 – Approving the Lealman CRA Plan
 - Ordinance No. 16-35 – Establishing Redevelopment TIF

5. New Business

- TIF update and timing
- Strategic Action Plan – Timeline and Tasks
- Program ideas – will email ahead of next meeting list of potential programs for group exercise to prioritize list, add additional program ideas and discuss program details
- Lealman CRA Logo – New County Marketing Director has been hired and will be engaged to begin development of at least 3 logos to be presented to the Advisory Committee and then move forward with possible community vote. Invitation will be extended to the Marketing Director and/or graphic designer to speak with Advisory Committee at upcoming meeting.
- Business Outreach Efforts
- PSTA partnership meeting

6. Comments

7. Next Meeting Date and Items for Next Agenda (Tentative)

- July 27, 2016
- CRA Plan Programs Exercise