



FUND WORK PLAN COMMITTEE MEETING

Ronald H. Francis, Chairman
Ray Buday
Diane Lidz, Treasurer

Thursday, April 29, 2010

City Hall, 2nd Floor Conference Rm.

Presiding: Ron Francis

Present: Diane Lidz, Ray Buday

Also Present:

Reggie Taylor, Executive Director

Teresa Sabree, Redevelopment Project Manager

CALL TO ORDER:

Reggie Taylor called the meeting to order at 6:32 p.m.

NEW BUSINESS:

-MRC FY2009/FY2010 Fund Work Plan

Taylor opened discussion of the FY2009/2010 Work Plan. Taylor informed the Committee that discussions have been held with the MRC Chairman and Griff Chalfant as City Council Liaison regarding approval to submit a two year plan for FY2011-FY2012. Discussion followed regarding activities in FY2010.

- MRC FY2011/FY2012 Fund Work Plan

Taylor opened discussion of the FY2011/FY2012 with review of Committee members answers to four questions; what are the strengths of the organizations; what are the challenges facing the organization; what value does the MRC contribute to the City; what would you like to see accomplished in the next year.

The Committee discussed the current market, early goals of redevelopment, future direction and research. In addition the Committee discussed ways to attract new developers and builders to redevelopment sites using current demographics and other community strengths. Taylor briefly discussed the MRC Division's Retail Revitalization Study Request for proposals.

Taylor reviewed a matrix of activities, strategies and goals to assist with completion of the FY2011/FY2012 work plan. The matrix includes activities related to financial resources, redevelopment opportunities, corporate management activities and economic impact. Taylor provided an update on future demolitions that will be funded from the MRC division budget, strategies to create income through grant management and general updates on MRC property and activities.

ADJOURN

The meeting adjourned at 8:05 p.m.