



Neighborhood and Community Development
Standing Committee Meeting Agenda
Monday, September 28, 2020
5:00 PM

Location: Remotely

You are invited to a Zoom webinar.

When: Sep 28, 2020 05:00 PM Central Time (US and Canada)

Topic: N/CD & ED/F Standing Committee Meetings

Please click the link below to join the webinar:

<https://zoom.us/j/91614679170?pwd=VjhTVDAzRjk2QlBhRXNRQk04SFZCZz09>

Passcode: 009425

Or iPhone one-tap :

US: +13462487799,,91614679170# or +12532158782,,91614679170#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 253 215 8782 or +1 669 900 9128 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 916 1467 9170

International numbers available: <https://zoom.us/j/91614679170?pwd=VjhTVDAzRjk2QlBhRXNRQk04SFZCZz09>

Name

Absent

Commissioner Brian McKiernan, Chair

☐

Commissioner Tom Burroughs

☐

Commissioner Gayle E. Townsend

☐

Commissioner Harold Johnson

☐

Commissioner James Walters

☐

I. Call to Order/Roll Call

II. Revisions to September 28, 2020 Agenda

III. Approval of standing committee minutes from (no minutes available)

IV. Committee Agenda

Item No. 1 - LAND BANK OPTION APPLICATIONS

Synopsis: Request consideration of the following Land Bank option applications, submitted by Jud Knapp, Interim Land Bank Manager.

New construction - single family homes

517 Elizabeth Ave. (Parcel 118134), Blake Lostal

624 Orville Ave. (Parcel 118453), Blake Lostal

10841 Country Side Dr. (Parcel 182702), Mosaic Construction Co.

737 Tauromee Ave. (Parcel 081463), S&M Management LLC

455 N. Bluegrass Dr. (Parcel 228408), Darlene Dunn
5249 N. 109th St. (Parcel 182736), Sean McLucas
14141 Minnesota Ave. (Parcel 179500), Sean McLucas
3341 N. 87th St. (Parcel 932020), Lucio Vazquez
1236 Armstrong Ave. (Parcel 080889), Omar Khalil
1238 Armstrong Ave. (Parcel 080883), Omar Khalil
1240 Armstrong Ave. (Parcel 080888), Omar Khalil
926 S. Coy St. (Parcel 074612), Oscar Guzman
3819 Lloyd St. (Parcel 132721), Rogelio Avalos
3425 N. 31st St. (Parcel 164220), Justice Estralita
1302 S. 38th St. (Parcel 170703), Mitch Graham

New construction - duplexes

1132 & 1134 Armstrong Ave. (Parcel 080798, 080797), Omar Khalil
1136 & 1138 Armstrong Ave. (Parcel 080796, 080795), Omar Khalil
4903 Dixie Ave. (Parcel 217327), Rogelio Avalos

New construction - commercial

1841 State Ave. (Parcel 054096), Marquis Custom LLC
(build chapel and parking lot for funeral home)
1857 Minnesota Ave. (Parcel 054050), Marquis Custom LLC
1873 Minnesota Ave. (Parcel 054051), Marquis Custom LLC
(coffee shop, donut and pizza shop)

New construction - garages

2027 N. 4th St. (Parcel 109717), Angela Knight
1926 N. 25th St. (Parcel 208314), Paul Tyes
3422 & 3430 N. 32nd Terr. (Parcel 163808, 163809), Irvin Jackson
(would need to cancel a lease)

Tracking #: 20397

Item No. 2 - LAND BANK PROPERTY TRANSFERS

Synopsis: Request consideration of the following Land Bank transfers, submitted by Jud Knapp, Interim Land Bank Manager.

Rehab - new construction side lot

2401 N. Tremont St. (Parcel 111813)
(This lot is neighboring a home that is currently being rehabbed the Land Bank. The contractor is requesting the neighboring lot to build a deck and driveway.)

Land Bank land swap

Fred Del Toro applied for a special use permit to put livestock on his property, but it was at the entrance to the Quindaro Cemetery. The Land Bank was asked if we would have property

that we could swap that would meet his needs.
Fred Del Toro current property:
3447 & 3456 N. 31st Terr. (Parcel 163904, 163902)
Land Bank Lot
3314 N. 47th St. (Parcel 916907)
Tracking #: 20403

V. **Public Agenda**

VI. **Adjourn**



Economic Development and Finance
Standing Committee Meeting Agenda
Monday, September 28, 2020
Immediately upon adjournment of earlier committee

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Name

Absent

Commissioner Tom Burroughs, Chair

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Commissioner Brian McKiernan

☐

Commissioner Gayle E. Townsend

☐

Commissioner Harold Johnson

☐

Commissioner James Walters

☐

Jeff Bryant, BPU Member

☐

- I. Call to Order/Roll Call**
- II. Revisions to September 28, 2020 Agenda**
- III. Approval of standing committee minutes from July 6, 2020.**
- IV. Committee Agenda**

Item No. 1 - REPORT: SECOND QUARTER BUDGET TO ACTUALS

Synopsis: Second Quarter of Fiscal Year 2020 Budget to Actuals Report, submitted by Kathleen VonAchen, Chief Financial Officer; and Reginald Lindsey, Budget Manager.

For information only.

Tracking #: 20395

Item No. 2 - REPORT: SECOND QUARTER BUDGET REVISIONS

Synopsis: Second Quarter Budget Revisions Report, submitted by Reginald Lindsey, Budget Manager.

For information only.

Tracking #: 20396

Item No. 3 - ORDINANCE: POLICE TOW LOT

Synopsis: An ordinance amending the 2020-2025 CMIP; amending prior authorization of certain public improvements related to the Police Tow Lot Project (CMIP 8212); and authorizing the issuance of general obligation bonds and/or temporary notes to finance all or a portion of the costs of such improvements, submitted by Kathleen VonAchen, Chief Financial Officer.

Tracking #: 20393

Item No. 4 - RESOLUTION: MENARDS DEVELOPMENT AGREEMENT

Synopsis: A resolution approving the Development Agreement for the Menards project at 18th Street and I-35, submitted by Katherine Carttar, Director of Economic Development.

Public hearing was called by resolution for 10/29/20.

Tracking #: 20398

Item No. 5 - RESOLUTION: HOMEFIELD PUBLIC HEARING DATE

Synopsis: A resolution setting a public hearing date of Nov. 5, 2020, to consider redevelopment project plans for the Village East STAR Bond District as part of the Homefield redevelopment project, submitted by Katherine Carttar, Director of Economic Development.

Tracking #: 20399

V. Public Agenda

VI. Adjourn