**Commission Members** 

Stephanie Lovick Leander Morgan Jay Tripp Steve Strickland Beth Walker Tabari Wallace Julius Parham



## CITY OF NEW BERN

Redevelopment Commission of The City of New Bern 303 First Street, P.O. Box 1129 New Bern, NC 28563-1129 (252) 639-7587 *Chair* Tharesa Lee *Co-Chair* Kip Peregoy *Ex-Officio Members* Sabrina Bengel Barbara Best Jameesha Harris

## Wednesday April 13, 2022, 6:00 p.m. Development Services Conference Room 303 First Street New Bern, NC 28562

START	6:00 p.m. Welcome & Call to Order, Roll Call, Guiding Principles	
1.	<b>Agenda Item:</b> Welcome New Commission Members Julius Parham, Stephanie Lovick	Agenda Item Completed:
	Presenter: Tharesa Lee, Chair	Estimated Time: 5 min
	Agenda Item: Public Comment	Agenda Item Completed:
2.	Presenter: Tharesa Lee	Estimated Time:
	Limit 4 minutes per speaker	
3.	Agenda Item: Approval of Minutes	Agenda Item Completed:
	Presenter: Tharesa Lee	Estimated Time: 5 min
	Goal: Share Info Obtain Input Make Decisions	Formal Approval Needed? <u>Yes</u> No
	<b>Supporting Materials:</b> Minutes from the February 23, 2022, Special Called Meeting, March 5, 2022, Special Called Workshop Meeting and March 9, 2022, Regular Meeting are provided for review and approval.	
	Agenda Item: Redevelopment of 908 Bloomfield Street	Agenda Item Completed:
4.	Presenter: Beth Walker	Estimated Time: 20 min
	Goal: <u>Share Info</u> Obtain Input Make Decisions	Formal Approval Needed? Yes <u>No</u>

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	Background Information: Inspection report and cost est	imates.		
	Supporting Materials: Inspection Report			
	Action Items: Request final plans from Beth Walker			
5.	Agenda Item: Executive Director's Update	Agenda Item Completed:		
	Presenter: Tharesas Lee, Chair	Estimated Time: 5 min		
	Goal: <u>Share Info</u> <u>Obtain Input</u> Make Decisions	Formal Approval Needed? Yes <u>No</u>		
	Background Information: Updated information form the City of New Bern.			
	Supporting Materials: NA			
	Action Items:			
	Agenda Item: Dr. Caldwell update	Agenda Item Completed:		
6.	Presenter: Matt Schelly	Estimated Time: 10 min		
	Goal: <u>Share Info</u> Obtain Input Make Decisions	Formal Approval Needed? Yes <u>No</u>		
	<b>Background Information:</b> A conference call was held with Dr. Caldwell on Monday, March 28, 2022, to meet new staff and access the status of his work for the Redevelopment Commission.			
	Supporting Materials: TBD			
	Action Items:			
7.	Agenda Item: Strategic Planning Discussion	Agenda Item Completed:		
	Presenter: Tharesa Lee, Chair	Estimated Time: 10 min		
	Goal: <u>Share Info</u> Obtain Input Make Decisions	Formal Approval Needed? Yes <u>No</u>		
	Background Information:			
	Supporting Materials: NA			

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	Action Items:	
8.	Agenda Item: Closed Session for Real Estate Transactions Discussion	Agenda Item Completed:
	Presenter: Matt Schelly	Estimated Time: 10 min
	Goal: <u>Share Info</u> Obtain Input Make Decisions	Formal Approval Needed? Yes <u>No</u>
	Background Information:	
	Supporting Materials:	
	Action Items:	
9.	Adjournment	

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