**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?<br><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?<br>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?<br>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?<br>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?<br>Yes <u>No</u> |  |  |
|    | Background Information:  |  |  |  |
|    | Supporting Materials: NA   |  |  |  |
|    |  |  |  |  |

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

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