**Commission Members** 

Sarah Proctor Beth Walker Sharon Bryant Leander Morgan Steve Strickland Julius Parham Tabari Wallace



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) 639-7585

#### MEETING AGENDA May 10, 2023, 6:00 P.M. City Hall Courtroom 300 Pollock Street

*Chair* Tharesa Lee *Co-Chair* Kip Peregoy *Ex-Officio Members* Rick Prill Barbara Best Hazel Royal

- 1. Call to order and Welcome.
- 2. Roll Call.
- 3. Approve the Agenda.
- 4. Guiding Principles
- 5. Public Comments (limit of 4 minutes)
- 6. Consider Adopting a Resolution requesting the Board of Aldermen allocate funds appropriated for the Executive Director's salary to the Redevelopment Commission.
- 7. Discussion on 203 and 207 Jones Street, which are also proposed parcel Lots A, B & C fronting on Walt Bellamy Drive.
- 8. Discussion on the status of 911 Eubanks Street.
- 9. Working Group Report.
  - Health and Wellness Center Work Group
  - Housing Work Group
  - Neighborhood Work Group
- 10. New Business.
- 11. Closed Session
- 12. Adjourn.

## **REDEVELOPMENT COMMISSION OF NEW BERN**

## **GUIDING PRINCIPLES**

- 1. PAST, PRESENT, FUTURE (EQUAL TIME)
- 2. RESPECT OTHER'S OPINIONS
- 3. LISTEN TO BUILD CONCENSUS
- 4. SHARE ACCURATE INFORMATION, PUBLIC PERCEPTION
- 5. STAY FOCUSED, BE ACTION-ORIENTED
- 6. BELIEVE



Everything Comes Together Here



#### Agenda Item Title:

Consider Adopting a Resolution requesting the Board of Aldermen allocate funds appropriated for the Executive Director's salary to the Redevelopment Commission.

Date of Meeting: 5/10/2023	Presenter: Tharesa Lee, Chair
<b>Department:</b> Redevelopment Commission	Person Submitting Item:

Explanation of Item:	With the recent resignation of the Executive Director the Commission discussed the possibility of requesting the funds allocated for that salary be moved to the Redevelopment Commission during the Commission's May 1, 2023, special meeting. The Commission voted unanimously to continue the discussion of this agenda item to the May 10, 2023, regular meeting.
Actions Needed by Board:	Consider Adopting Resolution Motion Seconded
Backup Attached:	Resolution
Is item time sensitive?  Yes  No	

#### **RESOLUTION**

BE IT RESOLVED BY THE REDEVELOPMENT COMMISSION OF THE CITY OF NEW BERN:

That the Redevelopment Commission of the City of New Bern hereby requests the Board of Aldermen of the City of New Bern allocate funds previously appropriated for the salary of the Executive Director of the Redevelopment Commission to the Redevelopment Fund.

ADOPTED THIS 10<sup>th</sup> DAY OF MAY, 2023.

THARESA LEE, CHAIRPERSON

KIP PEREGOY, VICE CHAIRMAN

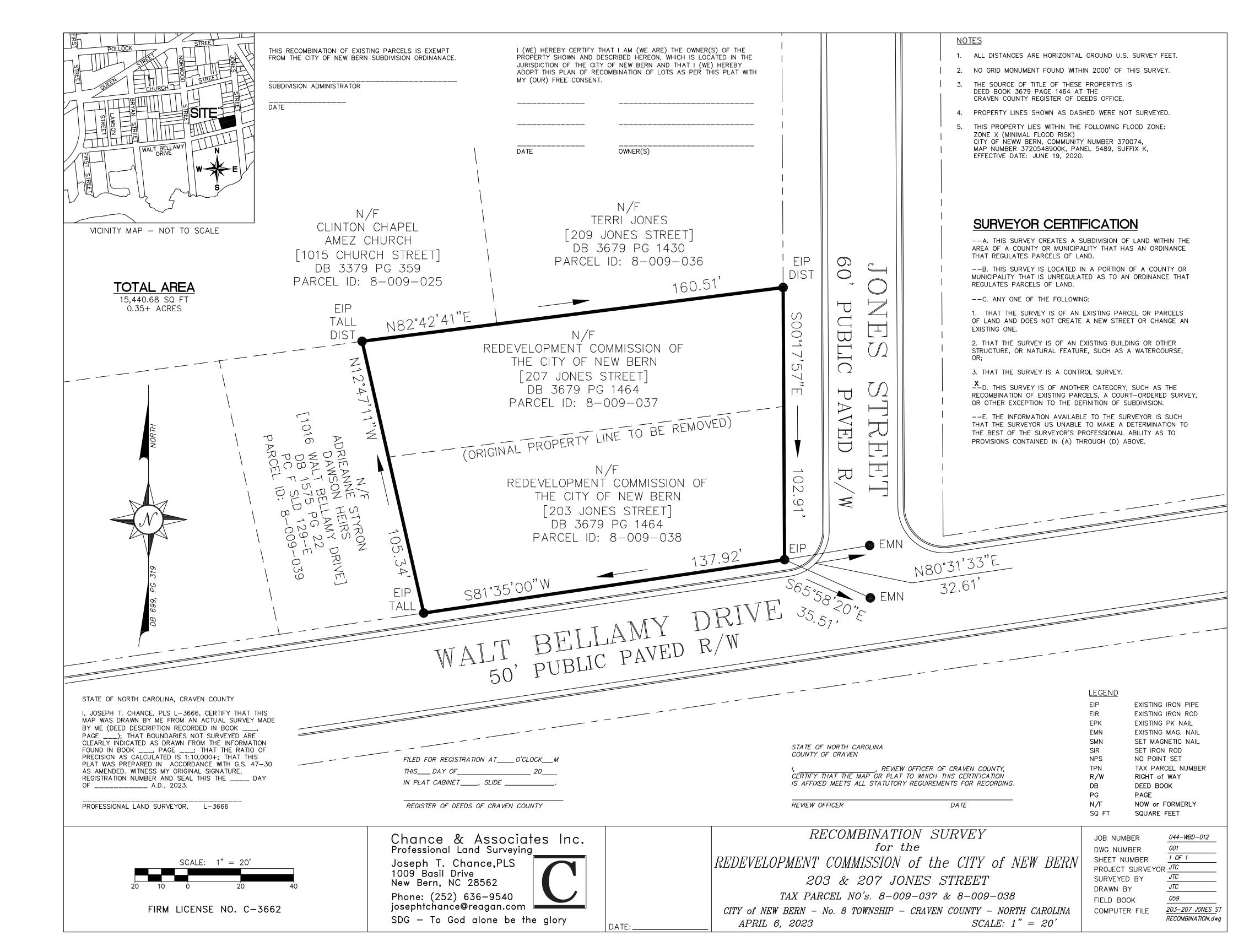


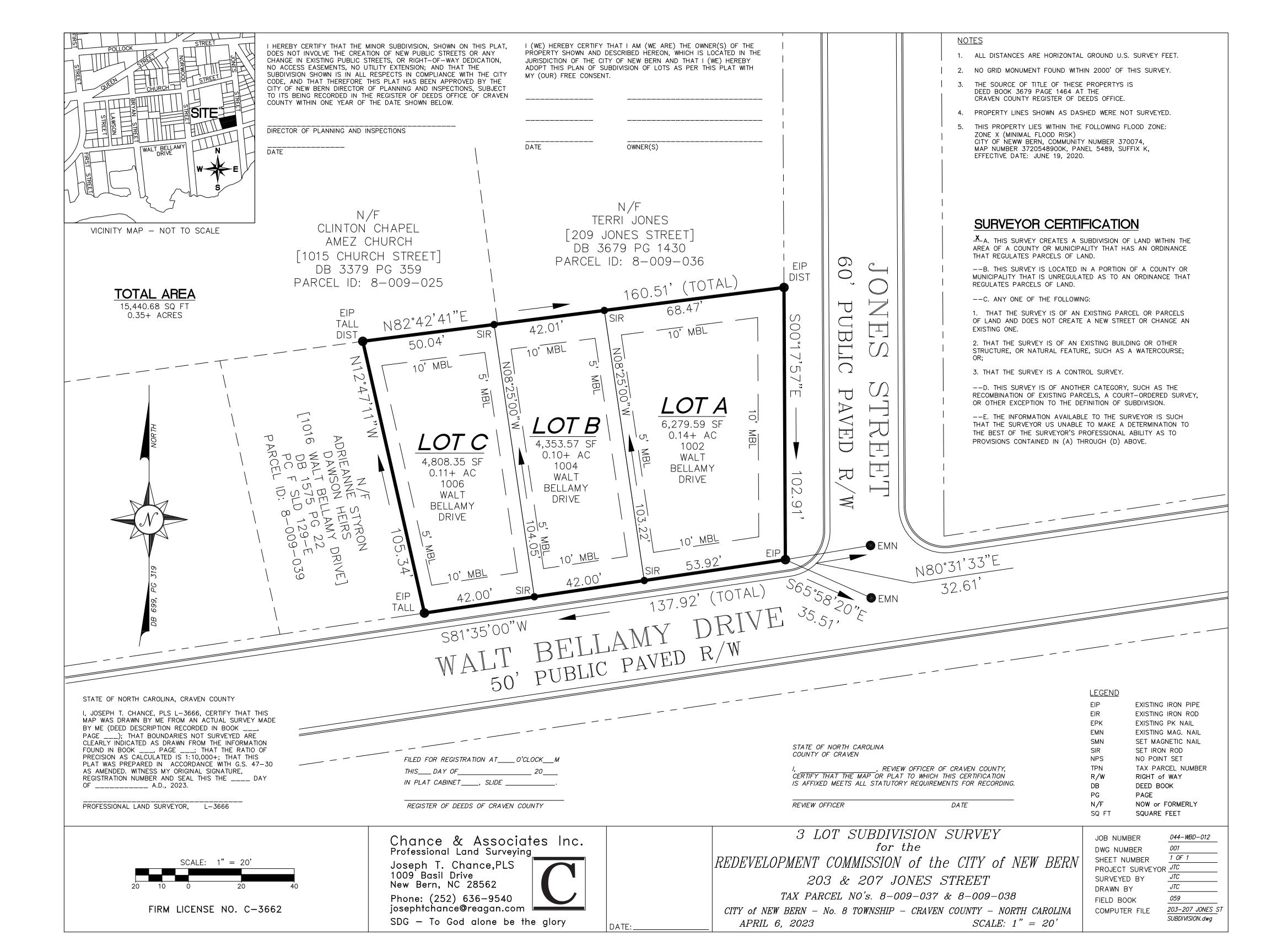
#### **Agenda Item Title:**

Discussion on 203 and 207 Jones Street, which are also proposed parcel Lots A, B & C fronting on Walt Bellamy Drive.

Date of Meeting: 5/10/2023	Presenter: Tharesa Lee, Chair
<b>Department:</b> Redevelopment Commission	Person Submitting Item:

Explanation of Item:	A discussion needs to be held to determine how the Commission wishes to move forward with construction of the three homes. The following items are suggested topics: Additional bids will be needed for the construction of the three homes, design plans for the homes, income guidelines, and how the homes will be sold.
Actions Needed by Board:	Hold discussion
Backup Attached:	Recombination plat showing 203 and 207 Jones Steet and a three-lot minor subdivision plat showing the proposed parcels as Lots A, B & C fronting on Walt Bellamy Drive.
Is item time sensitive?  Yes  No	







Agenda Item Title: Discussion on the status of 911 Eubanks Street.

Date of Meeting: 5/10/2023	Presenter: Tharesa Lee, Chair
<b>Department:</b> Redevelopment Commission	Person Submitting Item:

Explanation of Item:	The home is approaching completion therefore the Commission needs discuss hiring an appraiser to determine the market value of the home and processing a change order proposal to increase the budget by \$8,000.00. During the inspection some deficiencies were identified that were not included in the original contract thus requiring a change order to increase the budget.
Actions Needed by Board:	Hold discussion
Backup Attached:	Change order proposal.
Is item time sensitive?  Yes  No	

#### The Third Property Development & Estate Investment Group LLC



Property Development & Estat Investment Group LLC

Change Order Proposal for deficiencies identified during Inspection that were not included in Contract	Documents.
LABOR AND MATERIAL BREAKDOWN: Material description, rental tool(s), mileage, etc.	Amounts
Grading site inside and outside for foundation	
Brace frame to foundation from work not completed from another Firm to inspector's direction	
Install vapor barrier	
Subtotal	
Тах	
Balance Due	8,500
Payment on account / payment in full	

I have the authority to order the work outlined above.

Client's Signature For The Third Property Development & Estate Investment Group LLC

Phone 252-624-1600 E-mail: the3rd\_pdeig@icloud.com Web site: the3rdpdeig.com



# Agenda Item Title: Working Group Reports.

Date of Meeting: 5/10/2023	Presenter: Kip Pergoy, WG Chair
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<b>Department:</b> Redevelopment Commission	Work Group Item:
	Health and Wellness Center
	Housing
	Neighborhood

Explanation of Item:	Monthly Report
Actions Needed by Board:	N/A
Backup Attached:	Monthly Report
Is item time sensitive?   Yes  No	

#### **Housing Work Group Report**

The Housing work Group met on Tuesday May 2. The following was discussed:

- Status of the 911 Eubanks St home
  - The home is approaching completion and Beth Walker will do the final punch list on the home.
  - We recommend that the bulk of the landscape allowance be used to install sod in the front yard.
  - Tharesa Lee will design a sign for installation in the yard.
  - We recommend that we hire an appraiser to value the home from a market approach, and Steve will value it from a cost approach.
  - There will be a change order for \$8000 to install tiedown straps and deal with moisture and fill material under the house.
- Jones St property
  - We will seek additional bids for construction of the homes on the 3 lots.
  - The Aldermen approved transferring \$547,000 of Alderman Asters ARP funds for the project.
  - Plat combining 203&207 into one lot have been recorded.
  - Plat subdividing the new lot into 3 lots has been recorded.
- W A St property
  - $\circ$  We recommend demolition of the 2 remaining homes at 710 W A St
  - We have an affidavit from the adjacent property owner to our 710 W A St parcel concerning the location of the property line between the parcels. The matter needs review by the Asst City Attorney as to its sufficiency from a legal perspective. If sufficient, it needs to be surveyed and recorded.
- Minimum Bid policy
  - We recommend that the current policy be limited to property on the surplus property list approved by the Commission. All other RDC property will be valued at the time of an inquiry.
- CDBG funds
  - We noted that the city approved \$70,000 for demolition of blighted structures. We should inquire if any of those funds could be used for the W A St structures.



# Agenda Item Title: Closed Session.

Date of Meeting: 5/10/2023	Presenter: Tharesa Lee, Chair
<b>Department:</b> Redevelopment Commission	Person Submitting Item:

Explanation of Item:	Pursuant to NC General Statue § 143-318.11. Closed Sessions; if needed.
Actions Needed by Board:	Counter, Accept or Decline
	Time opened: Time closed: Time adjourned:
Is item time sensitive? □Yes □No	