#### **Commission Members**

Sharon C. Bryant Jimmy Dillahunt Sarah Proctor Leander Morgan Steve Strickland Julius Parham Tabari Wallace



Chair
Beth Walker
Co-Chair
Kip Peregoy
Executive Director
Zeb Hough
Ex-Officio Members
Rick Prill
Barbara Best
Hazel Royal

MEETING AGENDA November 8, 2023, 6:00 P.M. City Hall Courtroom 300 Pollock Street

- 1. Call to order and Welcome.
- 2. Roll Call.
- 3. Approve the Agenda.
- 4. Approval of Minutes (October)
- 5. Guiding Principles
- 6. Public Comments (limit of 4 minutes)
- 7. Housing Working Group Report
- 8. Neighborhood Working Group Report
- 9. Wellness Working Group Report
- 10. Rule of Procedure Project Group update
- 11. Strategic Planning Project Group update
- 12. New Business.
  - a. Staff Report
    - i. Walt Bellamy Dr. project construction update
    - ii. CDBG change update regarding Eubanks house.
- 13. Closed Session
- 14. 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: Approval of October Minutes** 

Date of Meeting: 11/8/2023	Presenter: Beth Walker
Department: Redevelopment Commission	Person Submitting Item:

Explanation of Item:	Per Procedure, the minutes were prepared according to statues and guidelines provided to staff. They were edited based upon feedback received from the commission.	
Actions Needed by Board:	If there are no amendments. The commission needs to consider approving these minutes for the public record.	
Backup Attached:	Minutes Attached	
Is item time sensitive?   Yes   No		



**Agenda Item Title: Housing Working Group Report** 

Date of Meeting: 11/8/2023	Presenter: Kip Peregoy
Department: Redevelopment Commission	Person Submitting Item:

Explanation of Item:	The Housing workgroup will share an update on the work accomplished since the last meeting as well as any upcoming events.
Actions Needed by Board:	There is no action needed at this time
Backup Attached:	
Is item time sensitive?   区  区  区  区  区  区  区  区  区  区  区  区  区	Yes □No



Agenda Item Title: Neighborhood Working Group Report

Date of Meeting: 11/8/2023	Presenter: Leander Morgan Jr.
<b>Department:</b> Redevelopment Commission	Person Submitting Item:

Explanation of Item:	The neighborhood working group will share an update on the work accomplished since the last meeting as well as any upcoming events.
Actions Needed by Board:	There is no action needed at this time
Backup Attached:	
Is item time sensitive?	Yes □No



**Agenda Item Title:** 

Health and Wellness Working Group Repo
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Date of Meeting: 11/8/2023	Presenter: Tabari Wallace
Department: Redevelopment Commission	Person Submitting Item:

Explanation of Item:	The Health and Wellness working group will share an update on the work accomplished since the last meeting as well as any upcoming events.
Actions Needed by Board:	There is no action needed at this time
Backup Attached:	
Is item time sensitive?	Yes □No



**Agenda Item Title:** 

Rules o	f Pro	ocedure	Pro	ject	Group	Rep	ort

Date of Meeting: 11/8/2023	Presenter: Sarah Proctor
Department: Redevelopment Commission	Person Submitting Item:

Explanation of Item:	The Rule of Procedure project group will share an update on the work accomplished since the last meeting as well as any upcoming events.
Actions Needed by Board:	There is no action needed at this time
Backup Attached:	
Is item time sensitive?	Yes □No



**Agenda Item Title:** 

Strategic	<b>Planning</b>	<b>Project</b>	Group	Report
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Date of Meeting: 11/8/2023	Presenter: Julius Parham
Department: Redevelopment Commission	Person Submitting Item:

Explanation of Item:	The Rule of Procedure project group will share an update on the work accomplished since the last meeting as well as any upcoming events.
Actions Needed by Board:	There is no action needed at this time
Backup Attached:	
Is item time sensitive?	<b>₫Yes</b> □No



**Agenda Item Title: Staff Report** 

Date of Meeting: 11/8/2023	Presenter: Zeb Hough
Department: Redevelopment Commission	Person Submitting Item:

Explanation of Item:	Walt Bellamy Dr. project construction update
	CDBG change update regarding Eubanks house.
Actions Needed by Board:	There is no action needed at this time
Doard.	
Backup Attached:	
Is item time sensitive? $\boxtimes$ Yes $\square$ No	