

**CITY OF CALLAWAY  
COMMUNITY REDEVELOPMENT AGENCY  
MEETING MINUTES  
MARCH 10, 2020 – 7:11 P.M.**

The Callaway Community Redevelopment Agency met in budget hearing session with Pam Henderson, Chairman, David Griggs, Vice-Chair and Board Members Scott Davis, Mike Jones, and Ron Fairbanks in attendance. Also present was Eddie Cook, CRA Director; Kevin Obos, City Attorney, Janice L. Peters, City Clerk; David Schultz, Finance Director; and Tim Legare, Leisure Services Director, Bill Frye, Director of Public Works, and Bonnie Poole, Code Enforcement Director.

The meeting was called to order by Board Chairman Henderson at 7:11 p.m.

**APPROVAL OF MINUTES**

September 25, 2019      Budget Hearing

**Motion:**

Motion was made by Board Member Fairbanks, and seconded Board Member Jones, to approve the minutes. Motion carried unanimously.

**REGULAR AGENDA**

**Façade Grant – Storage Depot at 5011 E. Highway 22**

Bill Frye, Planning, reviewed the request for reimbursement of \$1,942.50 for signage replacement, advising the proposed signage is permitted. Three bids were received and the City will match up to \$5,000 of the lowest bid.

Chairman Henderson asked for public input; there was none.

Types of signage, such as Scrolling/flashing signage was reviewed, which is not allowed. It was also pointed out that signage must only advertise for the business on its approved property.

**Motion:**

Motion was made by Vice-Chair Griggs, and seconded by Board Member Davis, to approve the requested façade grant in the amount of \$1,942.50. Motion carried 4-1 with Board Member Jones voting in opposition.

Chairman Henderson indicated she would still like to consider doing grants for individuals on certain corridors within the CRA. City Manager Cook referenced that the CDBG money through the County can address some of those issues.

Regarding White's Wrecker, Board Member Griggs advised fencing is included in the Façade Grant. City Manager Cook indicated they are aware. The grant itself and funding of it was discussed.

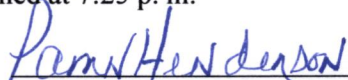
Chairman Henderson asked for public input; there was none.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:25 p. m.

Attest: \_\_\_\_\_

Janice L. Peters, City Clerk

  
Pam Henderson, Board Chairman