

**Agenda Item 1 and 2 –Call to Order and Roll Call**

A regular scheduled meeting was held on Monday, February 15, 2016 at City Hall. Eric called the meeting to order at 7:00p.m. Members present were Eric Cowan, Crystal Briscoe, Bobby Allen, Todd Glasgow, Vonda Base, and Gene Ellison. Brent Williams arrived at 7:11pm and Jim Shelton arrived at 7:34pm. Attorney Ray Vincent was also present.

Guests were Fred Bingham, Elesha Bingham, Linda Bingham, and Loice Nofsinger.

**Agenda Item 3-Hearing from the Public**

Loice Nofsinger requested to speak to the Authority. She asked why properties owned by the Authority aren't being maintained. Eric agrees that the properties do need to be taken care of as soon as possible. He further explains how the Authority acquired properties they do own.

**Agenda Item 4-Minutes & Financial Report**

1. Crystal read the minutes from the November meeting; Eric made a motion to accept as read, Vonda second the motion. All were in favor.
2. Crystal gave the Financial Report. Eric made the motion to accept as read, Brent second the motion. All were in favor.

**Agenda Item 5-Update/Discuss/Take Action on Authority owned properties**

Eric notifies the Authority he has someone coming to look at the roofing on the four buildings on Broadway to see if they can be salvaged and/or what it would take to fix them. A discussion was then held by the members on what to do with these buildings.

(121 S. Broadway, 123 S. Broadway, 125 S. Broadway, 127 S. Broadway)

It was decided to see what the roofer says regarding the condition of the roof before a decision is made. In the meantime, the entrances will be secured and Brent will talk to a contractor on purchasing the supplies needed and labor to complete this task. Eric makes a motion for Brent's contractor (Eddie Williams) to purchase and board the entrances on these properties. Vonda second the motion, all were in favor. Eric will check into a vinyl sign to hang on these buildings that states "Commercial Property Available" along with his number.

It was then discussed what to do with the remaining properties owned by the Authority. (Beulah Land parsonage and Paxton property). It is decided to demolish these properties and place a sign stating "Commercial Property Available" in their place. Eric will donate the equipment and labor to demolish these structures. Eric makes a motion to demolish the Paxton and Beulah Land properties, pending an asbestos inspection. Eric will take care of the removal and disposal of debris with the use of roll offs and taking it to an approved landfill. Eric will find the best price available for this service. His equipment and labor will be donated. The Authority will pay for the asbestos inspection and removal/demo fees. Vonda seconds this motion, all were in favor.

After a discussion on signage for the mentioned properties, Eric makes a motion to have the Geary High School Art department make three signs stating "Commercial Property Available" and listing Eric's phone number as a contact. Vonda second the motion and all were in favor. When there is an interested party in one of the properties, the Authority will have a meeting to discuss the terms of sale.

### **Agenda Item 6-Other Business/New Business**

- A. No Action taken on ideas to support or assist current businesses.
- B. Other Business-Brent states he has been in discussion with an individual interested in putting a business in town. The business would need a large building or land of approximately 12,000 square feet. Brent would like to turn this over to Bobby to handle from a City perspective, as the interested individual is interested in benefits the City of Geary will give to assist in this venture.  
Bobby states at this time the City Council will not be giving money to the Authority due to needing the money for FEMA.

### **Agenda Item 7-Executive Session**

At 8:37 p.m. Eric made the motion, seconded by Crystal to move into Executive Session for the purpose of: A. Conferring on matters pertaining to economic development, including the transfer of property, financing or the creation of a proposal to entice a business to remain or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business; and Discussing the purchase or appraisal of real property.

All were in favor.

B. At 9:14pm, Eric made the motion to return to open session, Crystal second the motion, all were in favor.

- C. No action taken was taken on assistance for potential business opportunities.
- D. No action was taken on the transfer of property and/or sell of property.
- E. Under purchase or appraisal of real property, Jim made the motion to reimburse Bobby Allen the fee paid on the abstract of the Paxton property. Brent second the motion, all were in favor.

### **Agenda Item 8-New Business**

There is no new business at this time.

### **Agenda Item 9-Adjournment**

The meeting was adjourned at 9:21pm with Eric making the motion and Brent second the motion. All were in favor. Next meeting will be held on Monday, March 21<sup>st</sup> at 7:00p.m.