

Posted: April 30, 2019. 10:00 AM

**CITY OF RED OAK  
DOWNTOWN URBAN RENEWAL BOARD  
MEETING AGENDA**

**May 1, 2019**

**Firehouse Restaurant**

*Order is at the discretion of the chair*

The City of Red Oak – Downtown Urban Renewal Board will conduct a meeting at the Firehouse Restaurant 310 E. Washington, Red Oak, Iowa 51566, on May 1, 2019 at 12:00 PM.

*(Members: Marty Barnett, Pete Crawford, Elaine Hollen, Mark Jackson, Lynn Mesnard, Audie Rainey, Roger Vial, Shawwna Silvius and Jessica DeMarce.*

The tentative agenda for this meeting includes:

1. **Call to Order**
2. **Roll Call**
3. **Approval of the Minutes – April 3, 2019**
4. **Review of Financial Report(s).**
5. **First Round of Approval** - to determine eligibility (Action required).
  - a. Coolbaugh Street Holdings – Grant request of \$7,500 to repair the entire roof at 222 E Coolbaugh St. Bid attached and action will be required.
  - b. Red Oak Chamber and Industry – 307 E Reed St. The Red Oak Chamber requested an application to repair the back door to the building. I have not received the application. If application received, action may be required, if not, no action will be required.
6. **Final Approval** (Action Required)
  - a. Junction Rental – received with application some documentation and proof of completion. No new information received. **No action required.**
  - b. Ron & Evon Carlson – Red Oak Do It Center. Application received to replace the window on the east side of the building. Grant request of \$1125. **No new information received** yet. I did receive a phone call that they are starting this project in May.
  - c. Todd and Jacque Pfaffle. Grant request to complete phase II / third floor of 404 E. Coolbaugh. Grant request of \$7,500. **No new information.**
  - d. Thomas Carder Trust – Grant request to remodel upstairs apt #2 at 318 E. Coolbaugh. Grant request of \$2,500. **No new information.**
  - e. Phil and Tracy Lamb – Waiting on documentation on building renovation. **No new information received and no action required.**
  - f. Beverly McAlpin – Initial grant request was for \$2,738. Estimated total cost was \$10,950 and the final invoice was for the same. Received Copy of Paid invoice and proof of payment. **Action will be required to approve payment on this grant request.**
  - g. No H Development – Review of grant completion at 416/418 Coolbaugh St. Chair is aware that the project is completed and waiting for documentation. **Documentation may be available at meeting and action may be required.**
  - h. Audie Rainey – 409 E Reed St. Grant request to replace roof. **No new information received.**
7. **Projects Pending Final Approval and request for funding.**

- a. Beverly McAlpin – Initial grant request was for \$2,738. Estimated total cost was \$10,950 and the final invoice was for the same. Received Copy of Paid invoice and proof of payment. **Action will be required to approve payment on this grant request.**
  - b. No H Development, action will be dependent on the DUR board receiving information in time.
8. **Other Business** (Potential Action)
- a. Façade update – work is being done on 414 E Coolbaugh St. property.
  - b. Next meeting date – June 5, 2019
9. **Future Agenda Items**

**10. Adjournment**

Next Regular Meeting: Tentatively scheduled for Wednesday, June 5, 2019 at 12:00 Noon – Firehouse Restaurant, 310 E. Washington, Red Oak, Iowa 51566.