



Fountain Urban Renewal Authority Commission Meeting

Wednesday, September 30, 2015, 6:00 pm

Fountain City Hall, 116 S. Main Street

Second Floor Conference Room

AGENDA

I. Call to order

II. Approve Minutes

1. SAH Bond Document Signing July 29, 2015
2. General Meeting August 26, 2015

III. New Business

1. Ohio Street Properties
 - i. Vacant Townhomes
 - ii. 119 and 121 Ohio Street
2. Adoption of Anti-Discrimination Statement (Blast Park Grant)
3. Best & Brightest Intern

IV. Updates

1. Southmoor Apartments (CM Thomas)
 - i. Housing Study Handout
2. Blast Park
 - i. Latest Budget
 - ii. Livery Stable
 - iii. Sample Grants Submission Materials
 - iv. Public Forum – December 10, 2015

V. HB-1348

1. September 28, 2015 - Benedetti planning meeting
2. October 14, 2015 - Public Hearing notification
3. November 4, 2015 – Planning Commission
4. November 17, 2015 – Public Hearing/ City Council Resolution
5. December 16, 2015 – FURA adoption

VI. Finance Accounting

1. 2014 Audit Findings Report
2. Monthly Financial Update Reporting
3. September Payables

VII. Upcoming Events & Announcements

ADJOURN

NEXT FURA MEETING: Last Wednesday of the month at 6 pm at City Hall – October 28, 2015