

**CITY OF MONROE**  
**URBAN REDEVELOPMENT AGENCY**  
**FEBRUARY 8, 2024 – 9:30 A.M.**

The Urban Redevelopment Agency met for their regular meeting.

Those Present:	Lisa Reynolds Anderson	Chairman
	Meredith Malcom	Vice-Chairman
	Andrea Gray	Secretary
	Whit Holder	Board Member
	Chris Collin	Board Member
	Clayton Mathias	Board Member
Those Absent:	Brittany Palazzo	Board Member
	Lee Malcom	City Council Representative
Staff Present:	Logan Propes, Beth Thompson, Beverly Harrison, Kaitlyn Stubbs, Dwayne Day, Les Russell, John Howard	
Visitors:	Julie Treadwell	

**I. CALL TO ORDER**

**1. Roll Call**

Chairman Anderson noted that all Committee Members were present, except Board Member Brittany Palazzo and City Council Representative Lee Malcom were absent. There was a quorum.

**II. APPROVAL OF PREVIOUS MINUTES**

**1. March 23, 2023 Minutes**

To approve the minutes as presented.

*Motion by Collin, seconded by Mathias.  
Passed Unanimously*

**III. ACTION ITEMS**

**1. Blaine Station RFP Update**

The Committee and City Administrator Logan Propes discussed the Blaine Street Project RFP.

**2. Financial Status Update**

Finance Director Beth Thompson explained the current outstanding principal is \$2.1 million, which will mature at the end of 2028.

**IV. ADJOURN**

*Motion by Malcom, seconded by Collin.  
Passed Unanimously*