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

## **AGENDA**

- I. CALL TO ORDER
  - 1. Roll Call
- II. APPROVAL OF PREVIOUS MINUTES
  - 1. March 23, 2023 Minutes
- III. ACTION ITEMS
  - 1. Blaine Station RFP Update
  - 2. Financial Status Update
- IV. ADJOURN

# CITY OF MONROE URBAN REDEVELOPMENT AGENCY MARCH 23, 2023 – 9:30 A.M.

The Urban Redevelopment Agency met for their regular meeting.

Those Present: Lisa Reynolds Anderson Chairman

Meredith MalcomVice-ChairmanWhit HolderBoard MemberRoss BradleyBoard MemberChris CollinBoard Member

Myoshia Crawford City Council Representative
Lee Malcom City Council Representative

Those Absent: Wesley Sisk Board Member

Andrea Gray Secretary

Staff Present: Leigh Ann Aldridge, Logan Propes, Beth Thompson, Beverly Harrison,

Kaitlyn Stubbs, Sara Shropshire, John Howard

Visitors:

### I. CALL TO ORDER

#### 1. Roll Call

Chairman Anderson noted that all Committee Members were present except Wesley Sisk and Andrea Gray. There was a quorum.

### II. ACTION ITEMS

None.

City Administrator Logan Propes explained the Committee must have one meeting per year. Although, they may have another meeting later. He and Sara Shropshire are working on updating the plan.

#### III. ADJOURN

Motion by Malcom, seconded by Bradley. Passed Unanimously