

LA JUNTA URBAN RENEWAL AUTHORITY

Nancy Bennett: Could we offer it to them with the understanding that they could not tear down the Chestnut, that they would have to refurbish or renovate it?

Cynthia Nieb: Looks like everyone is in favor. I will pursue this using that terminology. I have informed them that this board will take property or monies back if any contract is not held up.

Trevor Herasingh: Maybe we could offer some kind of long term lease that will enable us to still have some teeth in the contract.

2. Economic Development, Main Street, Urban Renewal, Certified Local Government Program as well as the Historic Preservation Commission: Will be developing a website that will better describe to the community what we do and how we work. Any forms we have associated with us will be right there. It will be an attractive, lively, vibrant format. I will have control over making changes to the website in order to keep it updated. I am hiring Jessie Klein and Jarron Hinkle and his sister Sarah. They do great work for a great price. Main Street will be paying for this.
3. Called the State Historical Fund to see if they still had money for that survey plan of the downtown. They don't have any more money at this time. I would like to Call Erica Worzel to see if she would work with us to teach us how to do it. I made sure there was money in the budget for education. We would also need tablets to take pictures of buildings and fill out the form. This is also something we can open up to the community as well.
4. We have had our strategic meeting for the church building plan. We are having a brochure made that will 1) talk about what we are doing downtown, 2) explain the plan with the church building and 3) list the steps that need to be taken to get this accomplished.

**B. Governing Body Comments:**

1. There were no governing body comments.

There being no further business, the meeting was adjourned at 4:39 p.m.

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Nancy Bennett, Chairperson