

PUBLIC DEVELOPMENT AUTHORITY (PDA) MINUTES

April 16, 2019

Those present: Brian Magnuson, Jim McNamara, Holly McShane, Joe Phillips, Bob Gregory, George Raiter

Absent: Dave Andrew

Approval of minutes

The meeting was called to order at 4:32 p.m. by Brian Magnuson. Bob Gregory moved to approve the January 15, 2019 minutes. The motion was seconded by Holly McShane and passed unanimously.

Approval of vouchers

Daily News voucher in the amount \$474.50 was moved to approve by Bob Gregory and seconded by George Raiter. The motion passed unanimously.

Approval of Errors & Omissions insurance renewal

Joe Phillips mentioned that the renewal fee is close to last year's numbers. George Raiter moved to approve and the motion was seconded by Holly McShane. The motion passed unanimously.

Approval 2018 Annual Report

Brian Magnuson reminded the group that the annual report will go before Council at their next meeting under the consent calendar portion of the meeting. George Raiter moved to approve the annual report; the motion was seconded by Bob Gregory. The motion passed unanimously.

Financial update

No discussion.

Hotel project update

Joe Phillips reported that he is waiting on an ordinance required to adopt the right-of-way vacation for the hotel property, possibly because there hasn't been the final recording of the property from the County. The Hotel RFP went out for bid on March 25th and to date he hasn't heard anything, although he did have a pertinent conversation with Kim from the Regional Center. He asked the group for direction if he doesn't receive any submittals before the April 30th deadline. He expressed concern that we may not be reaching the right audience with the RFP process. The consultant who performed the feasibility study suggested the RFP required excessive information. Bob Gregory suggested contacting hotel conglomerates or their regional developers to see if there is any level of interest. Jim McNamara told the group that the RFP process was not necessary for this project. This is a property sale issue and the only real limitation is that the PDA receive fair market value for the property.

Brian Magnuson suggested that Joe keep connected with the group on his progress of communications including the property recording transaction.

Brian Magnuson also said he would also follow up about a street dedication.

Roundtable

None

Next meeting: March 19, 2019. Bob Gregory stated he will be out of town.

The meeting adjourned at 4:57 p.m.