

PUBLIC DEVELOPMENT AUTHORITY (PDA) MINUTES

May 21, 2019

Those present: Dave Andrew, Brian Magnuson, Jim McNamara, Holly McShane, Joe Phillips, George Raiter

Absent: Bob Gregory

Approval of minutes

The meeting was called to order at 4:34 p.m. by Brian Magnuson. Holly McShane moved to approve the April 16, 2019 minutes. The motion was seconded by Dave Andrew and passed unanimously.

Approval of vouchers

KR Consultants, LLC invoice for \$2,338.09 and City of Longview Public Works invoice in the amount of \$45 was moved to approve by Dave Andrew and seconded by Holly McShane. The motion passed unanimously.

Financial update

No discussion.

Hotel project update

Although he received several inquiries via the Builder's Exchange website, Joe Phillips reported that the RFP yielded no responses. He also contacted Hampton and hospitality brokerage companies. He said the RFP was hard to estimate because an entrance roadway has yet to be built; he wondered if road cost might exceed the value of the property. George Raiter suggested that the City partner with the County to build the roadway using rural development funding.

The transfer of property and right-of-way has not happened to date—still waiting on an ordinance required to adopt the right-of-way vacation for the hotel property.

Roundtable

Brian Magnuson spoke of utilizing bonding mechanism for project funding.

Next meeting: June 18, 2019.

The meeting adjourned at 5:13 p.m.