



**City of Dallas
Urban Renewal District Advisory Committee
Council Chambers – City Hall
May 4, 2010 - 5:30 p.m.**

Present: Chair Brian Dalton, Mayor Jim Fairchild, Nancy Adams, Ron Dodge,
Randy Hunter, Chelsea Pope, Sue Rhode and Ken Woods

Absent: Penny Cox, Ken Jacroux, and Wes Scroggin

Staff: Community Development Director Jason Locke, Planner John Swanson
and Recording Secretary Joanne Ballweber.

MINUTES

CALL TO ORDER

Chair Brian Dalton opened the meeting at 5:32 p.m.

APPROVAL OF MINUTES –

Chair Brian Dalton declared the minutes of April 6, 2010 approved as presented.

PUBLIC COMMENTS

Chair Dalton called for public comments. There were none.

OLD BUSINESS

Update on Projects

Jason Locke reported bids have been received for the remaining Mill Street project. The low bid was \$12,224.00. Mr. Locke said that is about \$2,000 more than the Phase 1 cost of Mill Street. He added the cost for the pavers were about \$3,200, which brings the total bid to about \$16,000.00. In response to a question from Mr. Woods, Mr. Locke said the company that constructed Phase 1 is under different ownership. Mr. Locke indicated there would be minimal impact on businesses as there are only 2 businesses that would be affected. In response to a question from Mr. Dalton about the original estimate for \$10,000, Mr. Locke said that estimate did not include a bid for sidewalk pavers. Mr. Locke added when comparing figures the chief cost difference would be demolition. Mr. Locke and Chair Dalton asked for approval from the Urban Renewal Advisory Committee to go forward with Phase II. There were no objections to move forward.

Mr. Locke noted there would not be enough money left for furniture after the purchase of the street signs and would need to wait until next fiscal year to buy the street furniture. Mr. Locke announced the next project is the purchase of street furniture which would be discussed at the next meeting.

Chair Dalton asked for an update on the light poles. Mr. Locke advised that would probably be accomplished ourselves. He added It would be too cost prohibitive to remove them so will need to leave the poles in place and paint them.

Review of Proposed UR budget

Mr. Locke said the budget was simplified and is less confusing. Mr. Locke reviewed the Urban renewal fund revenue page with the committee. The beginning balance is the money set aside for debt service plus \$16,000 that would not be spent this year. It is a pretty straight forward budget. Mr. Dalton said this needs to be more transparent and easier to understand. Mr. Locke said in the future he would try to change the format so it would be easier to understand for everyone. There was an increase in revenue in the fiscal year 2008-2009. This money is set aside for debt service. Mr. Woods made a motion to recommend approval of the budget. The motion was seconded by Chelsea Pope. The motion passed unanimously.

NEW BUSINESS

View Street Directional Sign

MEMBER COMMENTS

Chelsea said the Olympic Taverna has been jammed packed full since they opened. Chelsea announced there are 2 new businesses wanting to locate in Dallas.

STAFF COMMENTS

Mr. Locke advised there has been good feedback on the trees that were planted. Water bags will be put on for the weekend and removed by Monday

OTHER BUSINESS

The meeting adjourned at 6:06 p.m. to view the street directional sign in the Civic Center.