

City of Charles City Agenda Special Meeting

1. Meeting Date And Time

A. November 26, 2018 6:00 P.m.

2. Call To Order

3. Consider Approval Of The Agenda

4. Mayor's Comments

5. Public Hearing On Proposed Amendment To The Urban Renewal Plan For The Riverside Urban Renewal Area

Open hearing

Affidavit of publication - 11/13/18

Written comments

Oral comments

Close hearing

Consider Resolution 181-18 approving urban renewal plan amendment for the Riverside urban

renewal area

Discussion

Motion

Documents:

[5 UR PLAN AMEND RIVERSIDE.PDF](#)

6. Public Hearing On Proposed Amendment To The Urban Renewal Plan For The Park Avenue Urban Renewal Area

Open hearing

Affidavit of publication - 11/13/18

Written comments

Oral comments

close hearing

Consider Resolution 182-18 approving urban renewal plan amendment for the Park Avenue

urban renewal area

Discussion

Motion

Documents:

[6 UR PLAN AMEND PARK AVE.PDF](#)

7. Public Hearing On Proposed Amendment To The Urban Renewal Plan For The Southwest Bypass Urban Renewal Area

Open hearing

Affidavit of publication - 11/13/18

Written comments

Oral comments

Close hearing

Consider Resolution 183-18 approving urban renewal plan amendment for the Southwest Bypass urban renewal area

Discussion

Motion

Documents:

[7 UR PLAN AMEND SW.PDF](#)

8. Public Hearing On Proposed Development Agreement With Charles City Civic Foundation D/B/A Charles City Community Revitalization

Open hearing

Affidavit of publication - 11/13/18

Written comments

Oral Comments

Close hearing

Consider Resolution 184-18 approving development agreement with Charles City Civic Foundation

d/b/a Charles City Community Revitalization, authorizing annual appropriation tax increment

payments and pledging certain tax increment revenues to the payment of the agreement

Discussion

Motion

Documents:

[8 DEV AGREE CCCR.PDF](#)

9. Public Hearing On Proposed Development Agreement With Charles City Area Development Corporation

Open hearing

Affidavit of publication - 11/13/18

Written comments

Oral comments

Close hearing

Consider Resolution 185-18 approving development agreement with Charles City Area

Development Corporation, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement

Discussion

Motion

Documents:

[9 DEV AGREE ADC.PDF](#)

10. Consider Resolution 186-18 Authorizing Internal Advances For Funding Of Urban Renewal Projects (Riverside)

discussion

Motion

Documents:

[10 INTERN ADV RIVERSIDE.PDF](#)

11. Consider Resolution 187-18 Authorizing Internal Advances For Funding Of Urban Renewal Project (Park Avenue)

Discussion
Motion

Documents:

[11 INTERN ADV PARK AVE.PDF](#)

12. Consider Resolution 188-18 Authorizing Internal Advances For Funding Of Urban Renewal Projects (Southwest Bypass)

Discussion
Motion

Documents:

[12 INTERN ADV SW.PDF](#)

13. Consider Resolution 189-18 Authorizing Internal Advance For Funding Of Urban Renewal Program (Southwest Bypass Cambrex \$36,250)

Discussion
Motion

Documents:

[13 INTERN ADV CAMBREX FORGIVE.PDF](#)

14. Consider Motion Approving Annual Urban Renewal Report For FY18

Discussion
Motion

Documents:

[14 AURR.PDF](#)

15. Consider Motion Approving TIF Certification Report

Discussion
Motion

Documents:

[15 TIF CERT REPORT.PDF](#)

16. Adjournment