

AGENDA SUMMARY PAGE
REDEVELOPMENT AGENCY MEETING OF: OCTOBER 4, 2006

DEPARTMENT: REDEVELOPMENT AGENCY
DIRECTOR: SCOTT D. ADAMS

SUBJECT:
RESOLUTIONS:

RA-8-2006 - Discussion and possible action regarding a Resolution finding the project proposed by the Commercial Visual Improvement Program (CVIP) Agreement between the Redevelopment Agency (RDA) and Main Street Studios, LLC (Property Owner) and High Post, LLC, dba EPIC Shoes (tenant), located at 1209 South Main Street (LPN 162-03-110-082), to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Agency - Ward 3 (Reese) [NOTE: This item is related to City Council Item 52 (11-73-2006) and RDA Item 4]

Fiscal Impact

No Impact
 Budget Funds Available
 Augmentation Required

Amount:
Funding Source:

PURPOSE/BACKGROUND:

This is a related item to discussion and possible action regarding assisting High Post, LLC, dba EPIC Shoes, with the cost of visual improvements for the property located at 1209 South Main Street. Approval will adopt findings that the Agreement is in compliance with and in furtherance of the goals and objectives of the RDA and the Redevelopment Plan.

RECOMMENDATION:

Approval.

BACKUP DOCUMENTATION:

- 1. Resolution No. RA-8-2006
- 2. Site Map

Motion made by GARY REESE to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2
LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-OSCAR B. GOODMAN, STEVE WOLFSON)

Minutes:

SCOTT ADAMS, Director of the Office of Business Development, indicated that City Council Item 52 and Redevelopment Agency Items 3 and 4 pertain to a CVIP grant request. He



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summarized the information contained under the Subject and Purpose/Background sections. Staff recommends approval of all three items.

TODD BURDEN, EPIC Shoes, stated that the location is perfect for a shoe store.

City Council Item 52 and Redevelopment Agency Item 3 for 10/4/2006 contain duplicate minutes.

