

21 *hr*

THE MIAMI DEVELOPMENT AUTHORITY (MDA) MET IN REGULAR SESSION FEBRUARY 20, 2019 IN THE MIAMI CIVIC CENTER COUNCIL CHAMBERS AT 4:00 PM WITH THE FOLLOWING MEMBERS PRESENT:

Rudy Schultz, Chairman - Absent
Colby Allen
Jason Blevins
Judee Snodderly
Marcel Walther
Steve Gilbert - Absent

Kristi McClain, Director Community Development
Travis Jones, Community Development Manager
Tonya Ratliff, Administrative Assistant

The Agenda for the meeting was posted in the main lobby and the north outside entryway of the Miami Civic Center at 12:03 p.m. on February 20, 2019.

THE TRUST MAY DISCUSS, CONSIDER, VOTE ON, AND/OR MAKE RECOMMENDATION TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA

Call to Order:

Trustee Walther called the meeting to order at 4:01 p.m.

Approve Minutes: November 15, 2018

Trustee Snodderly moved to approve the November 15, 2018 minutes. Trustee Blevins made the second. The Authority was polled with the following results:

Snodderly Aye, Blevins, Aye Allen, Aye Walther, Aye

Trustee Walther declared the motion carried.

Discussion and Direction on Vacant Lot Located in the Key West Development Located on N Street Southwest Described as: Lot 1, Block 1, Key West Addition II & Lot 3, Block 1, Key West Addition II

Kristi McClain explained that there are 2 empty lots; Lot 1, Block 1, Key West Addition II and Lot 3, Block 1, Key West Addition II, that are not developed. Larry Eller started the addition during his time with the city. Vacant Lot 3 was transferred to the City of Miami. Vacant Lot 1 could possibly be fire station to replace the South Fire Station. Marcel Walthers recalls drainage issues on those empty lots. Anything ever built on those lots could possibly cause more water issues. A citizen is interested in buying a house next to the empty lot and would like to purchase the empty lot for more yard space. Kristi will have Shawn with Olsson look at the drainage issues.

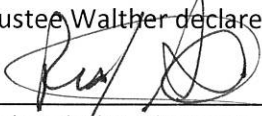
Chairman Schultz arrived at 4:20 pm

Adjournment

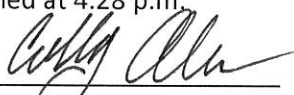
Trustee Allen moved to adjourn the meeting. Trustee Snodderly made the second. The Authority was polled with the following results:

Allen, Aye Snodderly, Aye Blevins, Aye Walther, Aye Schultz, Aye Schultz, Aye

Trustee Walther declared the meeting adjourned at 4:28 p.m.



Rudy Schultz, Chairman



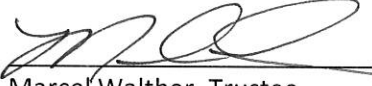
Colby Allen, Trustee



Judee Snodderly, Trustee

Absent

Jason Blevins, Trustee



Marcel Walther, Trustee

Absent

Steve Gilbert, Trustee

ATTEST: 

Tonya Ratliff, Administrative Assistant