



NEW BERN REDEVELOPMENT COMMISSION Meeting Agenda

Wednesday, December 19, 2018

6:00 pm

Development Services, New Bern

START	6:00 Welcome & Call to Order	
1.	Agenda Item: Welcome and Call to Order	Agenda Item Completed:
	Presenter: Tharesa Lee, Board Chair	Estimated Time: 1 min
	Background Information: None	
	Supporting Materials: None	
2.	Agenda Item: Swearing in of Remaining Redevelopment Commission of New Bern Board Members	Agenda Item Completed:
	Presenter: Tharesa Lee	Estimated Time: 5 min
	Goal: Share Info Obtain Input <u><i>Make Decisions</i></u>	Formal Approval Needed? Yes <u>No</u>
	Supporting Materials:	
3.	Agenda Item: Approval of Minutes	Agenda Item Completed:
	Presenter: Tharesa Lee	Estimated Time: 5 min
	Goal: Approve the Minutes from the 11/28/2018 Commission meeting	Formal Approval Needed? <u>Yes</u> No
	Background Information:	
	Supporting Materials: NBRC Minutes of 11/28/2018 Meeting	
	Action Items: None	

4.	Agenda Item: Public Comment	Agenda Item Completed:
	Presenter: Tharesa Lee	Estimated Time: 4 min each
	Goal: <u>Share Info</u>	Formal Approval Needed? Yes <u>No</u>
	Background Information: Commission will hear public comment. Each speaker will have a 4-minute time limit.	
	Supporting Materials:	
	Action Items:	
5.	Agenda Item: Discuss 2019 Meeting Calendar	Agenda Item Completed:
	Presenter: Jeff Ruggieri	Estimated Time: 10 min
	Goal: Group consensus on meeting calendar dates	Formal Approval Needed? Yes <u>No</u>
	Background Information: Board will finalize 2019 meeting calendar of the Redevelopment Commission of New Bern. The final meeting calendar will be adopted at the first scheduled meeting of 2019.	
	Supporting Materials: Proposed meeting calendar	
	Action Items:	
6.	Agenda Item: Community Voices Consensus Building	Agenda Item Completed:
	Presenter: Dr. Michelle L. Eley	Estimated Time: 60 min
	Goal: <u>Share Info</u> <u>Obtain Input</u>	Formal Approval Needed? Yes <u>No</u>
	Background Information: Dr Eley will present on building consensus through community engagement.	
	Supporting Materials: Dr. Eley Biography and Curriculum Vitae	
	Action Items: None	

7.	Agenda Item: New Business	Agenda Item Completed:
	Presenter: Tharesa Lee	Estimated Time: 10
	Goal: <i>Share Info Obtain Input Make Decisions</i>	Formal Approval Needed? Yes <u>No</u>
	Background Information:	
	Supporting Materials:	
	Action Items:	
END		
NEXT MEETING: January 9th, 2019 at 6:00pm, 303 First Street		