



## NEW BERN REDEVELOPMENT COMMISSION Meeting Agenda

Wednesday, November 14, 2018

6:00 pm

Development Services, New Bern

<b>START</b>	<b>6:00 Welcome &amp; Call to Order</b>	
<b>1.</b>	<b>Agenda Item: Welcome and Call to Order</b>	<b>Agenda Item Completed:</b>
	<b>Presenter:</b> Tharesa Lee, Board Chair	<b>Estimated Time:</b> 5 min
	<b>Background Information:</b> Introductions and welcoming of new members	
	<b>Supporting Materials:</b> Current Board roster	
<b>2.</b>	<b>Agenda Item: Approval of Minutes</b>	<b>Agenda Item Completed:</b>
	<b>Presenter:</b> Tharesa Lee	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> Share Info Obtain Input <u><b>Make Decisions</b></u>	<b>Formal Approval Needed?</b> <u>Yes</u> No
	<b>Supporting Materials:</b> NBRC Minutes of 10/17/2018 Meeting	
<b>3.</b>	<b>Agenda Item: Executive Director's Comments</b>	<b>Agenda Item Completed:</b>
	<b>Presenter:</b> Jeff Ruggieri	<b>Estimated Time:</b> 10 min
	<b>Goal:</b> <u><b>Obtain Input</b></u> - meeting calendar, recap and presentation of commissioner concerns from 10/17 meeting.	<b>Formal Approval Needed?</b> Yes <u><b>No</b></u>
	<b>Background Information:</b> Proposed meeting calendar for remainder of 2018, Summary of community and commissioner concerns from October 17, 2018 meeting	
	<b>Supporting Materials:</b> None	
	<b>Action Items:</b> give staff direction on proposed meeting calendar	

<b>4.</b>	<b>Agenda Item: Chairman general comments on Board procedures</b>	
	<b>Presenter: Chairman</b>	<b>Estimated Time: 10 min</b>
	<b>Goal: <u>Share Info</u> - Working collaboratively</b>	<b>Formal Approval Needed?</b> Yes <u>No</u>
	<b>Background Information:</b>	
	<b>Supporting Materials:</b>	
	<b>Action Items:</b>	
<b>5.</b>	<b>Agenda Item: Q&amp;A – Matt Montanyne NB Director of Public Works</b>	<b>Agenda Item Completed:</b>
	<b>Presenter: Matt Montanyne</b>	<b>Estimated Time: 20 min</b>
	<b>Goal: <u>Share Info / Obtain Input</u></b>	<b>Formal Approval Needed?</b> Yes <u>No</u>
	<b>Background Information:</b> Mr. Montayne will discuss street infrastructure in Greater Duffyfield	
	<b>Supporting Materials:</b>	
	<b>Action Items:</b>	
<b>6.</b>	<b>Agenda Item: Q&amp;A – Jordan Hughes NB City Engineer</b>	<b>Agenda Item Completed:</b>
	<b>Presenter: Jordan Hughes</b>	<b>Estimated Time: 20 min</b>
	<b>Goal: <u>Share Info</u> <u>Obtain Input</u> Make Decisions</b>	<b>Formal Approval Needed?</b> Yes <u>No</u>
	<b>Background Information:</b> Mr. Hughes will discuss drainage, water and sewer infrastructure in Greater Duffyfield.	
	<b>Supporting Materials:</b>	
	<b>Action Items:</b>	

<b>7.</b>	<b>Agenda Item: Jamara Wallace – Revive 5</b>	<b>Agenda Item Completed:</b>
	<b>Presenter: Jamara Wallace</b>	<b>Estimated Time: 10 min</b>
	<b>Goal: <i>Share Info</i> <i>Obtain Input</i> <i>Make Decisions</i></b>	<b>Formal Approval Needed?</b> Yes <u><b>No</b></u>
	<b>Background Information: Mr. Wallace will discuss the Revive 5 rebranding effort in Greater Duffyfield</b>	
	<b>Supporting Materials:</b>	
	<b>Action Items:</b>	
<b>8.</b>	<b>Agenda Item: New Business</b>	<b>Agenda Item Completed:</b>
	<b>Presenter: Staff</b>	<b>Estimated Time: 5 min</b>
	<b>Goal: <i>Share Info</i> <i>Obtain Input</i> <i>Make Decisions</i></b>	<b>Formal Approval Needed?</b> Yes <u><b>No</b></u>
	<b>Background Information:</b> Vision Statement discussion, upcoming tasks	
	<b>Supporting Materials:</b>	
	<b>Action Items:</b>	
<b>END</b>		
<b>NEXT MEETING: November 28, 2018, 6pm, Development Services Conference Room</b>		