

AGENDA FOR AN URBAN RENEWAL AUTHORITY  
MEETING **TUESDAY, AUGUST 19, 2014, 5:45 PM**  
COUNCIL CHAMBERS, SECOND FLOOR  
MUNICIPAL BUILDING

- I. CALL TO ORDER – Councilman Mike Reynolds, Chairman
- II. ROLL CALL
- III. MINUTES – Meeting held June 24, 2014
- IV. NEW BUSINESS
  1. Consider request to accept donation of property located at 1107 13<sup>th</sup> Street (City Tax Map 71 Parcel 124), provided there are no encumbrances with the title. Applicant Steve Ward, Gas & Oil Inc.
  2. Request to initiate eminent domain proceedings for the following addresses; 1138 Saint Mary's Avenue (City Tax Map 70, Parcel 225) 1340 Saint Mary's Avenue (City Tax Map 70, Parcel 224), 1342 Saint Mary's Avenue (City Tax Map 70, Parcel 223).  
(Sponsored by Parkersburg Building Enforcement Agency)
  3. Request to submit an application to the West Virginia Housing Development Fund for a Demolition Loan in the amount of \$500,000, to demolish and/or acquire vacant and/or acquire vacant and/or dilapidated properties identified by the City's Code Department, subject to approval by Parkersburg City Council.  
(Sponsored by Parkersburg Building Enforcement Agency)
  4. Update on Urban Renewal Property located at 19<sup>th</sup> and Keever Streets.
- V. ADJOURNMENT

CASTO & HARRIS, INC., SPENCER, WV RE-ORDER NO. 12275-13

The Council of the City of Parkersburg, acting in their legal capacity as the Urban Renewal Authority of the City of Parkersburg, met Tuesday, June 24, 2014, immediately following City Council that evening at approximately 7:55 PM.

The meeting was called to order by its Chairman, Councilman Mike Reynolds, who presided over the meeting. The clerk noted those attending as Councilmen Nancy Wilcox, Sharon Lynch, Roger Brown, Kim Coram, JR Carpenter, John Kelly, Jim Reed, John Rockhold, and Mike Reynolds.

**MINUTES** – Mr. Kelly moved, seconded by Mr. Carpenter, to approve the minutes from the meeting held June 10, 2014, and the motion was adopted by unanimous vote.

**RESCIND OFFER** – Development Director, Rickie Yeager, told the Authority that we had made an administrative error when we accepted an offer of \$777.00 for 2800 Broad Street on June 10, 2014. That property is on the BEA list, but is not owned by the Urban Renewal Authority. Mr. Yeager said we have not started the process yet, and going forward we will not accept any offers until we have a better process. They will bring a plan to URA to determine how we can dispose of these properties so that anyone who is interested will have a chance to make an offer. This property at 2800 Broad Street may come back at a later time to the URA.

**MOTION** – Mr. Rockhold moved, seconded by Ms. Wilcox, that they rescind the offer of \$777.00 for 2800 Broad Street made on June 10, 2014, and the motion was adopted by unanimous vote.

**SALE PURCHASE AGREEMENT** – for property lying north of 18<sup>th</sup> Street, east of the Ohio River, west of Keever, and south of the north lines of Parkersburg City Map 52, Parcel "B".

Councilman Kelly stated that he had been against the City having this property from the beginning, and feels it puts us in a precarious liability of contamination.

Development Director, Rickie Yeager, stated that on May 28, 2013, we approved the property through URA, and we should accept this sale purchase agreement. We talked about setting money aside, and we've had a proposal by an environmental consultant. There are funds at the state level that may be eligible. Before we enter the property into the WVDEP Voluntary Remediation Program, we are waiting to see how we can get those funds first, he said, which would be for Phase II which is site characterization.

Councilman Brown asked if it could be used for bike travel if it was contaminated, and Mr. Yeager said that was the original discussion. We had to work with Pennzoil to release the deed restriction, but we would like to do something with that whole property. Pennzoil was not doing anything with it, and we received \$55,000.00 to take it through remediation.

**MOTION** – Mr. Rockhold moved, seconded by Ms. Coram, to accept the sale purchase agreement from Pennzoil United Inc, and the motion was adopted by majority vote with all members voting "yes" with the exception of Mr. Brown and Mr. Kelly, who voted "no".

The meeting adjourned at 8:20 PM.

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City Clerk

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Chairman, URA