

MINUTES

Monday, March 25, 2019 • 3:30 PM

McKinney Conference Center • Constitution Square Historic Site

- 1. Welcome:** Co-Chairs Marty Gibson, Mike Perros called the meeting to order at 3:32 PM. Present: Knight, Carter, Duvall, Kirchner, Lassiter, Albright, Davenport, Perros, McKay, Gibson.

- 2. Information/Action Items**
 - A. Review Downtown Danville Zone census tract map: Lassiter reviewed maps showing the entire district and more detailed maps of the north and south ends of the district.
 - B. Discuss properties and owners within OZ: Gibson suggested Bob Allen, Michael McAfee, and Mark Morgan as property owners. Lassiter noted that McAfee had been invited, but was not reflected on the list. Kirchner suggested Robby Henson, who Lassiter noted was also invited. Knight suggested Bernie Hunstad as a property owner. There was some discussion about potentially adding Jess Correll given his past renovations of historic properties in Danville and his work in Stanford. Perros suggested Robert Hamlin as a property owner. Others suggested: C. J. May, developer.
 - C. Discuss OZ informational session: The workshop is scheduled for Thursday, March 28, 10 AM – 12 PM, Inter-County Energy Community Room.
 - D. Review firm's responses to committee questions re: proposed contract for OZ development/investor facilitation: The committee discussed the responses as well as justification(s) for the expenditure of these funds which are currently unbudgeted.

- 3. Other Business:** None.

- 4. Adjournment:** 4:15 PM.