



City of Westworth Village
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WESTWORTH REDEVELOPMENT AUTHORITY MEETING MINUTES

AUGUST 13, 2013
TIME: 5:30 PM

MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD

ATTENDEES:	President	Kelly Jones
	Vice President	Nick Encke
	Secretary	Ed Von Kohn
	Board Member	Jill Patton
	Board Member	Mike Coleman
	Board Member	Melva Campbell
	Executive VP	Roger Unger
	Mayor	Tony Yeager
	Councilman	Steve Beckman
	City Secretary	Carol Borges
	HCGC Director of Golf	David Curwen
	HCGC Superintendent	Sterling Naron
	Potential Property Owner	Dr Vance Dell
	Architect & Dev Mgr	Marshall Reed

ABSENT: Board Member Melissa Huffman

CALLED TO ORDER at 5:32pm by President Kelly Jones.

Action Items:

- I. Approval of the Minutes** from the Joint WRA/Council Meeting on June 25, 2013.
 - **MOTION** made by Ed Von Kohn. **SECOND** by Jill Patton. **Motion passed**, by a vote of 5 Ayes, 0 Nays, 1 Abstain (Jones).
- II. Discuss and take action with respect to FY 2013-2014 Proposed Budget.**
 - Roger Unger presented the proposed budget. Budgeted transfer of funds to the HCGC will not be needed in the current and proposed budgets. The correction will decrease budget expenditures approximately \$26K.
 - **MOTION to approve the Fiscal Year 2013-2014 Budget** made by Nick Encke. **SECOND** by Jill Patton. **Motion passed unanimously** by a vote of 6 Ayes and 0 Nays.


III. Discuss and take action with respect to Tri-Party Purchase Agreement of WRA property.

- Roger Unger introduced Dr Vance Dell and Mr Marshall Reed, architect and development manager for a proposed 12,000sf Breast Imaging Center. Dr Dell is pursuing a joint purchase agreement of WRA and Legacy Bank owned properties [behind LA Fitness] to construct a state-of-the-art imaging center in the City. The three-party agreement was discussed at length.
- **MOTION to approve the Tri-Party Purchase Agreement of WRA property** made by Nick Encke. **SECOND** by Mike Coleman. **The motion failed** with a tie vote of 3 Ayes (Encke, Coleman, and Campbell) and 3 Nays (Jones, Patton, and Von Kohn).

ADJOURNED at 6:04pm by President Jones.

Minutes taken by City Secretary, Carol Borges.

MINUTES APPROVED BY:



Kelly Jones, Board President

This, the 10th day of September, 2013.

SIGNATURE ATTESTED BY:



Ed Von Kohn, Board Secretary

