



**NEW BERN REDEVELOPMENT COMMISSION Meeting Agenda**

Wednesday, November 28, 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> 1 min
	<b>Background Information:</b> None	
	<b>Supporting Materials:</b> None	
<b>2.</b>	<b>Agenda Item: Swearing in of Redevelopment Commission of New Bern Board Members</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><i>Make Decisions</i></u>	<b>Formal Approval Needed?</b> <u>Yes</u> No
	<b>Supporting Materials:</b>	
<b>3.</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> Approve the Minutes from the 10/17/2018 and 11/14/2018 Commission meetings	<b>Formal Approval Needed?</b> <u>Yes</u> No
	<b>Background Information:</b>	
	<b>Supporting Materials:</b> NBRC Minutes of 10/17/2018, 11/14/2018 Meeting	
	<b>Action Items:</b> None	

4.	Agenda Item: Board Exercise	Agenda Item Completed:
	Presenter: Tharesa Lee	Estimated Time: 10
	Goal: <u>Share Info</u>	Formal Approval Needed? Yes <u>No</u>
	Background Information: Chairman Tharesa Lee will lead the Board through a quick teamwork and visioning exercise.	
	Supporting Materials:	
Action Items:		
5.	Agenda Item: Zoning Presentation	Agenda Item Completed:
	Presenter: Jeff Ruggieri, Brad Sceviour	Estimated Time: 40 min
	Goal: <u>Share Info / Obtain Input</u>	Formal Approval Needed? Yes <u>No</u>
	Background Information: Staff will provide the Board with an overview of the current zoning rules and regulations that govern development within the redevelopment area boundary	
	Supporting Materials:	
Action Items:		
6.	Agenda Item: Board Discussion on Public Comment	Agenda Item Completed:
	Presenter: Tharesa Lee	Estimated Time: 15
	Goal: <u>Share Info</u> <u>Obtain Input</u> Make Decisions	Formal Approval Needed? Yes <u>No</u>
	Background Information: Chairman Lee will lead a Commission discussion on allowing public input at Commission meetings.	
	Supporting Materials:	
Action Items:		

<b>7.</b>	<b>Agenda Item: New Business</b>	<b>Agenda Item Completed:</b>
	<b>Presenter: Tharesa Lee</b>	<b>Estimated Time: 10</b>
	<b>Goal: <i>Share Info Obtain Input Make Decisions</i></b>	<b>Formal Approval Needed?</b> Yes <u><b>No</b></u>
	<b>Background Information:</b>	
	<b>Supporting Materials:</b>	
	<b>Action Items:</b>	
<b>END</b>		
<b>NEXT MEETING: December 12, 2018, 6pm, Development Services Conference Room</b>		