

# URBAN RENEWAL AUTHORITY

## JUNE 6, 2025

The Clarksburg Urban Renewal Authority met for a **MEETING** on Friday, June 6<sup>th</sup>, 2025, at 8:30 am in the Clarksburg Council Chambers, Clarksburg Municipal Building, 222 West Main Street.

**Member Present:** Amy Strange, Chairperson, *(via phone)*  
Bryan Payne  
Zeke Lopez  
Tiffany Fell, City Manager

**Members Absent:** John Madia, Vice-Chairperson

**Also Present:** Jeff Kimble, Counsel for URA  
Jason Lane, Project Director  
Kim Karakiozis, Finance Director  
Shana Nicholson,

**MOTION** by Bryan Payne, **SECONDED** by Zeke Lopez, for approval of the minutes of the October 10, 2024, meeting. **MOTION APPROVED UNANIMOUSLY.**

**MOTION** by Bryan Payne, **SECONDED** by Zeke Lopez, for approval of the minutes of the November 12, 2024, meeting. **MOTION APPROVED UNANIMOUSLY.**

### **DISCUSSION AND/OR CONSIDERATION OF PROPERTY LOCATED AT 119 SOUTH 3<sup>RD</sup> STREET.**

Concluding discussions, **MOTION** by Brian Payne, **SECONDED** by Zeke Lopez, for approval to amend to include the acquisition of Property located at 119 South 3<sup>rd</sup> Street by eminent domain. **MOTION APPROVED UNANIMOUSLY.**

Concluding additional discussions, **MOTION** by Zeke Lopez, **SECONDED** by Brian Payne, for confirmation of prior vote as amended for the property located at 119 South 3<sup>rd</sup> Street. **MOTION APPROVED UNANIMOUSLY.**

CONSIDERATION OF THE APPLICATION OF JACOBYS, LLC FOR FAÇADE UPGRADES AT 201 N 4<sup>TH</sup> STREET C/O ASHLEY BYRD THROUGH THE FAÇADE GRANT PROGRAM AND AUTHORIZING THE PREPARATION AND EXECUTION OF THE GRANT AGREEMENT THEREFOR.

CONSIDERATION OF THE APPLICATION OF AFTERGLOW TANNING SALON FOR FAÇADE UPGRADES AT 203 N 4<sup>TH</sup> STREET C/O ASHLEY BYRD THROUGH THE FAÇADE GRANT PROGRAM AND AUTHORIZING THE PREPARATION AND EXECUTION OF THE GRANT AGREEMENT THEREFOR.

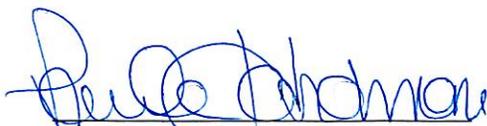
It was decided at this time to consider both of the above-captioned agenda items together. Concluding detail discussions, **MOTION** by Brian Payne, **SECONDED** by Zeke Lopez, for approval up to 90% for Façade upgrades at 201 N 4<sup>th</sup> Street C/O Ashley Byrd and 203 N 4<sup>th</sup> Street C/O Ashley Byrd through the façade Grant Program and Authorizing the preparation and execution of the Grand Agreement therefor. **MOTION APPROVED UNANIMOUSLY.**

At this time, it was decided that Jason Lane would amend the application checklist for all future packets to include up to 90%.

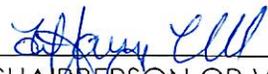
CONSIDERATION OF THE APPLICATION OF GORE LUXE, LLC FOR FAÇADE UPGRADES AT 207 W PIKE STREET C/O KIM HARVEY THROUGH THE FAÇADE GRANT PROGRAM AND AUTHORIZING THE PREPARATION AND EXECUTION OF THE GRANT AGREEMENT THEREFOR

Concluding discussions, **MOTION** by Amy Wilson Strange, **SECONDED** by Zeke Lopez, for Façade Upgrades at 207 W Pike Street C/O Kim Harvey through the Façade Grant Program and authorizing the preparation and execution of the Grant Agreement Therefor. **MOTION APPROVED UNANIMOUSLY.**

There being no further business to come before the Authority, **MOTION** made, **SECONDED**, and **APPROVED UNANIMOUSLY** to adjourn said meeting.



PAULA HARDMAN  
RECORDING CLERK

  
\_\_\_\_\_  
CHAIRPERSON OR VICE-CHAIRPERSON

10-9-25  
\_\_\_\_\_  
DATE