

URBAN RENEWAL AUTHORITY

October 9, 2025

The Clarksburg Urban Renewal Authority met on Thursday, October 9, 2025, at 8:30 am in the Council Chambers, City of Clarksburg Municipal Building, 222 West Main Street, Clarksburg.

Member Present: John Madia, Vice-Chairperson
Bryan Payne
Zeke Lopez
Tiffany Fell, City Manager

Members Absent: Amy Strange, Chairperson

Also Present: Jason Lane, Project Director
Kim Karakiozis, Finance Director

The meeting was called to order by City Manager Tiffany Fell, followed by the recording of attendance.

MOTION by Bryan Payne, **SECONDED** by Zeke Lopez, for approval of the minutes of the June 6, 2025, meeting. **MOTION APPROVED UNANIMOUSLY.**

CONSIDERATION OF THE APPLICATION OF INKSPIRATIONS BY NADINE FOR FAÇADE UPGRADES AT 113 S 4TH STREET C/O NADINE LLOYD THROUGH THE FAÇADE GRANT PROGRAM AND AUTHORIZING THE PREPARATION AND EXECUTION OF THE GRANT AGREEMENT THEREFORE

Concluding discussions, **MOTION** by Zeke Lopez, **SECONDED** by John Madia, for approval of Façade upgrades at 113 S 4th Street c/o Nadine Lloyd through the Façade Grant Program and Authorizing the preparation and execution of the Grant Agreement, therefore. **MOTION APPROVED UNANIMOUSLY.**

CONSIDERATION OF THE APPLICATION OF BRYAN PAYNE FOR FAÇADE UPGRADES AT 115 S 4TH STREET THROUGH THE FAÇADE GRANT PROGRAM AND AUTHORIZING THE PREPARATION AND EXECUTION OF THE GRANT AGREEMENT THEREFORE

Concluding discussions, Mr. Bryan Payne recused himself from voting. **MOTION** by Zeke Lopez, **SECONDED** by John Madia, for approval of Façade upgrades at 115 S 4th Street through the Façade Grant Program and authorizing the preparation and execution of the Grant Agreement, therefore. **MOTION APPROVED UNANIMOUSLY.**

CONSIDERATION OF THE APPLICATION OF NESTING OWL, LLC FOR FAÇADE UPGRADES AT 218 COURT STREET C/O GEREMY ENGLE THROUGH THE FAÇADE GRANT PROGRAM AND AUTHORIZING THE PREPARATION AND EXECUTION OF THE GRANT AGREEMENT THEREFORE

Concluding discussions, **MOTION** by Zeke Lopez, **SECONDED** by John Madia, for approval of Façade upgrades at 218 Court Street c/o Geremy Engle through the Façade Grant Program and Authorizing the preparation and execution of the Grant Agreement, therefore. **MOTION APPROVED UNANIMOUSLY.**

CONSIDERATION OF THE APPLICATION OF SMASH BOX LLC FOR FAÇADE UPGRADES AT 301 W PIKE STREET C/O JAMES SPRAGGINS THROUGH THE FAÇADE GRANT PROGRAM AND AUTHORIZING THE PREPARATION AND EXECUTION OF THE GRANT AGREEMENT THEREFORE

Concluding discussions, **MOTION** by Zeke Lopez, **SECONDED** by Bryan Payne for approval of Façade upgrades at 301 W Pike Street c/o James Spraggins through the Façade Grant Program and Authorizing the preparation and execution of the Grant Agreement, therefore. **MOTION APPROVED UNANIMOUSLY.**

CONSIDERATION OF THE APPLICATION OF SMASH BOX LLC FOR FAÇADE UPGRADES AT 305 W PIKE STREET C/O JAMES SPRAGGINS THROUGH THE FAÇADE GRANT PROGRAM AND AUTHORIZING THE PREPARATION AND EXECUTION OF THE GRANT AGREEMENT THEREFORE

Concluding discussions, **MOTION** by Zeke Lopez, **SECONDED** by Bryan Payne for approval of Façade upgrades at 305 W Pike Street c/o James Spraggins through the Façade Grant Program and Authorizing the preparation and execution of the Grant Agreement, therefore. **MOTION APPROVED UNANIMOUSLY.**

CONSIDERATION OF THE APPLICATION OF SMASH BOX LLC FOR FAÇADE UPGRADES AT 307 W PIKE STREET C/O JAMES SPRAGGINS THROUGH THE FAÇADE GRANT PROGRAM AND AUTHORIZING THE PREPARATION AND EXECUTION OF THE GRANT AGREEMENT THEREFORE

Concluding discussions, **MOTION** by Zeke Lopez, **SECONDED** by Bryan Payne for approval of Façade upgrades at 307 W Pike Street c/o James Spraggins through the Façade Grant Program and Authorizing the preparation and execution of the Grant Agreement, therefore. **MOTION APPROVED UNANIMOUSLY.**

ANNOUNCEMENTS: At this time, Mr. Lopez commended Mr. Lane on the packets given to the Board for review.

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

12-23-25

DATE