

**SAMUEL MADDEN HOMES DOWNTOWN REDEVELOPMENT
WORKING GROUP MEETING
OCTOBER 9, 2002 6:00 P.M. COUNCIL WORKROOM**

City Members:

Mayor Kerry J. Donley
Councilman William D. Euille
Councilman David G. Špeck
Planning Commissioner Donna Fossum
City Manager Philip Sunderland
Assistant City Manager Mark Jinks

ARHA Members:

Chairperson A. Melvin Miller
Vice Chairperson Carlyle C. Ring
C.E.O. William M. Dearman
Director of Development Connie Lennox

AGENDA

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| 1. | Consideration of April 29 Minutes | Working Group |
| 2. | Update on Special Use Permit Application Process
On-Site
Off-Site | Jeff Farner, Planning and
Zoning
Connie Lennox |
| 3. | Update on Demolition/Disposition Status | William M. Dearman |
| 4. | Discussion of Briefing for Planning Commission | Kimberley Johnson,
Planning and Zoning |
| 5. | Pending VHDA Tax Credit Changes and
ARHA/City Response | Connie Lennox
Loren Pope, TAG Associates |
| 6. | Other | |
| 7. | Convening of an Executive Session,
pursuant to Section 2.2-3711(A)(3) of
the Virginia Code, to discuss the disposition
of real property and the acquisition of real
property for a public use | Working Group |