



**TEMPLE REVITALIZATION
CORPORATION**

**MINUTES OF THE
TEMPLE REVITALIZATION CORPORATION**

October 19, 2023

PRESENT

Timothy Davis
Susan Long
Jessica Walker
Michael Pilkington
Zoe Grant

I. CALL TO ORDER

II. PUBLIC COMMENTS

Citizens who desire to address the Temple Revitalization Corporation on any matter on the agenda may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to three minutes. No discussion or final action will be taken by the Temple Revitalization Corporation.

None.

III. MINUTES

1. Consider approval of the minutes from the July 20, 2023 Temple Revitalization Corporation Board of Directors Meeting.

Moved by Jessica Walker, seconded by Susan Long
Approve Consider approval of the minutes from the July 20, 2023 Temple Revitalization Corporation Board of Directors Meeting.

For: 5 – Timothy Davis, Susan Long, Jessica Walker, Michael Pilkington, Zoe Grant
Against: 0 – **Final Result:** Pass

IV. REGULAR AGENDA

2. Consider approval of a Property Transfer Agreement, which will transfer 2 properties in the Downtown Neighborhood Planning District and 4 properties in the Ferguson Park Neighborhood Planning District from the City of Temple to the Temple Revitalization Corporation.

Moved by Susan Long, seconded by Jessica Walker

Approve Consider approval of a Property Transfer Agreement, which will transfer 2 properties in the Downtown Neighborhood Planning District and 4 properties in the Ferguson Park Neighborhood Planning District from the City of Temple to the Temple Revitalization Corporation.

For: 5 – Timothy Davis, Susan Long, Jessica Walker, Michael Pilkington, Zoe Grant
Against: 0 – **Final Result:** Pass

3. Consider approval of a Property Transfer Agreement, which will transfer 307 S. Martin Luther King, Jr. Drive from the Temple Revitalization Corporation to the City of Temple.

Moved by Michael Pilkington, seconded by Zoe Grant

Approve Consider approval of a Property Transfer Agreement, which will transfer 307 S. Martin Luther King, Jr. Drive from the Temple Revitalization Corporation to the City of Temple.

For: 5 – Timothy Davis, Susan Long, Jessica Walker, Michael Pilkington, Zoe Grant
Against: 0 – **Final Result:** Pass

4. Consider adopting the Amended Bylaws of the Temple Revitalization Corporation.

Moved by Susan Long, seconded by Jessica Walker

Approve Consider adopting the Amended Bylaws of the Temple Revitalization Corporation.

For: 5 – Timothy Davis, Susan Long, Jessica Walker, Michael Pilkington, Zoe Grant
Against: 0 – **Final Result:** Pass

5. Consider approval of an amendment to the Developer Program Guidelines.

Moved by Michael Pilkington, seconded by Susan Long

Approve Consider approval of an amendment to the Developer Program Guidelines.

For: 5 – Timothy Davis, Susan Long, Jessica Walker, Michael Pilkington, Zoe Grant
Against: 0 – **Final Result:** Pass

V. ADJOURN

A handwritten signature in blue ink that reads "Timothy A. Davis". The signature is written in a cursive style with a large initial 'T'.

Timothy A. Davis, Chair

ATTEST:

A handwritten signature in blue ink that reads "Jana Lewellen". The signature is written in a cursive style.

Jana Lewellen, Secretary