

Central State Hospital Local
Redevelopment Authority
Work Session
Jan. 11, 2013
12 p.m.



The Central State Hospital Local Redevelopment Authority met on Jan. 11, 2013 at 12 p.m. in the Local Redevelopment Authority's Conference Room in the Powell Building on the Central State Hospital Campus with Quay Hurt Fuller chairing. Members present of the Local Redevelopment Authority were Quay Fuller, John Ferguson, Bruce Vaughn, George Martinez, Nolan Stephens, Russ Walden and Dudley Rowe.

Others present were Commissioner Henry Craig, Ex Officio board member Jeanette Walden, Brenda Josey, Mike Couch, Steffi Beigh and Johnny Grant. Chairwoman Fuller called the work session meeting to order at 12 p.m.

Items discussed were current projects and potential projects. Mission and vision statements for the overall Local Redevelopment Authority project were drafted as well as goals supporting the mission. The four goals were discussed: business initiative, education initiative, health care initiative and green initiative. The board and others discussed a potential renaming of the campus given the negative connotation of Central State Hospital.

Brenda Josey discussed the budget and tax information. The CSH LRA has a federal identification number as well as a state identification number.

Insurance issues were briefly discussed. A necessary audit of buildings and request for documentation of buildings were discussed. Motion Rowe, second Stephens to adjourn meeting at 4:23 p.m.

Quay Hurt Fuller, Chair

ATTEST:

Steffi Beigh
Recording Secretary