



Meeting Minutes

Community Redevelopment Agency

Monday, October 23, 2017

5:00 PM

Council Chambers

CALL TO ORDER

Chairman Art Graham called the meeting to order at 5:00 P.M.

ROLL CALL

Chairman: Art Graham
 Vice-Chairwoman: Frances Povloski (*absent*)
 Board Members: Scott Gay Samuel Hall Jeffrey Jones

Also present were CRA Administrator Bill Mann, Deputy City Manager Trish Roberts, Budget Officer Ashlie Gossett, and Staff Assistant Mandy Murnane.

APPROVAL OF MINUTES

It was moved by Mr. Jones and seconded by Mr. Hall, and passed unanimously to approve the following minutes:

- September 28, 2017

OLD BUSINESS

There was no old business.

NEW BUSINESS

(a) Resolution No. 2017-11

Bill Mann reviewed the current and future Downtown Vision Plan Phase 2 Implementation Project Phases as they related to the 2017 Year-End Budget Amendments for the Downtown District, and as reflected in Exhibit A to Resolution Number 2017-11.

Budget Officer Ashlie Gossett specified the boundaries for the project phases.

Mr. Mann concluded with a summary of the *Dix.Hite* Downtown Action Plan Implementation elements.

Motion: It was moved by Mr. Jones and seconded by Mr. Hall to approve CRA Resolution Number 2017-11.

Roll Call: Ayes – Hall, Jones, Gay, and Chairman Graham
The motion passed unanimously.

(b) Resolution No. 2017-12

Mr. Mann provided a brief overview of Resolution 2017-12, Exhibit A, and said the majority of the funds would be allocated to the Phase 2C project, including the drainage canal improvements south of J. Turner Butler Boulevard, along the north side of Marsh Landing Parkway, east of South Beach Parkway.

Mr. Mann said the budget amendments are the current estimate of how much is anticipated to be spent on these projects over the next year.

Motion: It was moved by Mr. Hall and seconded by Mr. Jones, to approve CRA Resolution No. 2017-12.

Roll Call: Ayes – Hall, Jones, Gay, and Chairman Graham
The motion carried unanimously.

INFORMATION ITEMS

It was discussed that if there would be another meeting before the end of the year, and if so, the agency members agreed that December 11, 2017, would be an agreeable date.

COURTESY OF THE FLOOR TO VISITORS

No one wished to speak under Courtesy of the Floor.

ADJOURNMENT

There being no further business, Chairman Graham adjourned the meeting at 5:28 P.M.

Submitted by: Mandy Murnane
Staff Assistant

Approval:



Art Graham, Chairman

Date: _____

1/22/18