CRA BOARD MEETING May 4, 2015 7:00 PM

Board Members Present:

Shirley Groover Bryant, Presiding Officer Brian Williams, Chair Tambra Varnadore, Vice Chair Tamara Cornwell Jonathan Davis Harold Smith

Staff Present:

Mark Barnebey, City Attorney
Jeff Burton, CRA Director
Jim Freeman, City Clerk
Captain Steve Greer, Police Department
Allen Tusing, Director of Public Works
Amber Foley, Assistant City Clerk

Mayor Bryant opened the CRA Board meeting at 9:41 p.m.

1. CRA BOARD AGENDA APPROVAL

Motion: Mrs. Cornwell moved, Mr. Davis seconded, and the motion carried 5-0 to approve

the May 4, 2015 CRA Board Agenda.

2. PUBLIC COMMENT

None.

3. CRA CONSENT AGENDA

A. April 6, 2015 Minutes

Motion: Mrs. Cornwell moved, Mr. Davis seconded, and the motion carried 5-0 to approve

the May 4, 2015 CRA Consent Agenda.

4. MLK PARK UPDATE

5. PALMETTO RIVERSIDE BOAT RAMP UPDATE

6. CRA DIRECTOR'S COMMENTS

7 PRESIDING OFFICER'S COMMENTS

8 CRA BOARD MEMBERS' COMMENTS

Mrs. Varnadore—would like an update on the July 4th event on the next agenda. Mayor Bryant confirmed that a request for proposal (RFP) is being issued for non-profits who would like to be an alcohol vendor at the Fourth of July festivities. Mr. Burton stated that it will be issued soon and when responses are received he will have more information for the Board. It will take approximately thirty days from the time

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the RFP is issued to when a decision is made on which person is selected to be the sole vendor at the Festival.

Mayor Bryant adjourned the meeting at 9:46 p.m.

Minutes approved: June 1, 2015

James R. Freeman

James R. Freeman City Clerk