

**CRA BOARD MEETING**  
**February 1, 2016**  
**7:00 PM**

CRA Board Members Present:

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

Staff Present:

Mark Barnebey, City Attorney  
Jeff Burton, CRA Director  
Allen Tusing, Public Works Director  
Scott Tyler, Chief of Police  
Amber Foley, Assistant City Clerk

Mayor Bryant opened the CRA Board meeting at 8:25 p.m.

1. CRA BOARD AGENDA APPROVAL

**Motion: Mrs. Varnadore moved, Mrs. Cornwell seconded, and the motion carried 5-0 to approve the February 1, 2016 CRA Board Agenda.**

2. PUBLIC COMMENT

None.

3. CRA CONSENT AGENDA

- A. January 4, 2016
- B. Blalock Walters Legal Bills
- C. FFA Incentive Agreement

**Motion: Mr. Davis moved, Mr. Smith seconded, and the motion carried 5-0 to approve the February 1, 2016 CRA Board Consent Agenda.**

4. CRA DIRECTOR'S COMMENTS

5. PRESIDING OFFICER'S COMMENTS

6. CRA BOARD MEMBERS' COMMENTS

Discussion ensued regarding the incentive agreements and revising the Incentive Agreement Program. Mr. Burton stated he is working on amending the Program and will be bringing it forward.

Mayor Bryant adjourned the meeting at 8:31 p.m.

Minutes approved: March 7, 2016

*James R. Freeman*

James R. Freeman  
City Clerk