

**CRA BOARD MEETING**  
**April 4, 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 8:21 p.m.

1. CRA BOARD AGENDA APPROVAL

**Motion: Mr. Davis moved, Mrs. Cornwell seconded, and the motion carried 5-0 to approve the April 4, 2016 CRA Board Agenda.**

2. PUBLIC COMMENT

None.

3. CRA CONSENT AGENDA

- A. Minutes: March 7, 2016
- B. Blalock Walters Legal Bills
- C. Cardno CCNA Contract Renewal

**Motion: Mr. Davis moved, Mrs. Varnadore seconded, and the motion carried 5-0 to approve the April 4, 2016 CRA Board Consent Agenda.**

4. CRA DIRECTOR'S COMMENTS

5. PRESIDING OFFICER'S COMMENTS

6. CRA BOARD MEMBERS' COMMENTS

Mrs. Cornwell—questioned the status of the R-Cubed business going into the old FFA Building on the corner of 7<sup>th</sup> Street and 10<sup>th</sup> Avenue West. Mr. Burton stated that it is coming along, they are still working on the outside of the building. Mr. Tusing indicated that the owners have been working with the City Planner and the Building Department for their plans.

Mayor Bryant adjourned the meeting at 8:25 p.m.

Minutes approved: May 2, 2016

*James R. Freeman*

James R. Freeman, City Clerk