CRA BOARD MEETING February 5, 2018 7:00 PM

CRA Board Members Present:

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

Staff Present:

Mark Barnebey, City Attorney Jim Freeman, City Clerk Allen Tusing, Public Works Director Scott Tyler, Chief of Police Amber LaRowe, Executive Assistant

Mayor Bryant opened the CRA Board meeting at 8:05 p.m.

1. CRA BOARD AGENDA APPROVAL

Motion: Mr. Davis moved, Mrs. Varnadore moved, and the motion carried 5-0

to approve the February 5, 2018 CRA Board Agenda.

2. PUBLIC COMMENT

None.

3. CRA BOARD CONSENT AGENDA

A. Store Front Grant 2018-04

Motion: Mr. Davis moved, Mrs. Varnadore seconded, and the motion carried

5-0 to approve Store Front Grant 2018-04.

4. CRA DIRECTOR'S COMMENTS

None.

5. PRESIDING OFFICER'S COMMENTS

None.

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6. CRA BOARD MEMBERS' COMMENTS

None.

Mayor Bryant adjourned the meeting at 8:06 p.m.

Minutes approved: March 5, 2018

James R. Freeman

James R. Freeman City Clerk