

**CRA BOARD MEETING**

**September 10, 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

Jeff Burton, CRA Director

Jim Freeman, City Clerk

Allen Tusing, Public Works Director

Scott Tyler, Chief of Police

Amber LaRowe, Assistant City Clerk

Mayor Bryant opened the CRA Board meeting at 7:26 p.m.

**1. CRA BOARD AGENDA APPROVAL**

**Motion: Mrs. Varnadore moved, Mr. Davis seconded, and the motion carried 5-0 to approve the September 10, 2018 CRA Board Agenda.**

**2. PUBLIC COMMENT**

No comments.

**3. CONSENT AGENDA APPROVAL**

A. August 6, 2018 Minutes

B. Blalock Walters Legal Bills

**Motion: Mr. Davis moved, Mr. Smith seconded, and the motion carried 5-0 to approve the September 10, 2018 CRA Board Consent Agenda.**

**4. PURCHASE OF LAND FOR DOWNTOWN PARKING AND REDEVELOPMENT**

A. PURCHASE OF 904 4<sup>TH</sup> STREET WEST PROPERTY

B. PURCHASE OF 911 5<sup>TH</sup> STREET WEST PROPERTY

Mr. Burton explained that the attached is the “cleaned-up” and correct copies that need to be approved for signatures.

**Motion:** Mrs. Varnadore moved, Mr. Davis seconded, and the motion carried 5-0 to approve purchase of 904 4<sup>th</sup> Street West and 911 5<sup>th</sup> Street West for \$925,000 and \$329,000 respectively and authorize the Presiding Officer to sign the assignments and the CORRECTED contracts.

**DISCUSSION:** In regards to the operation of the current businesses, Mr. Burton stated that there is not a specific time frame that the businesses that are open need to move out. He said that he will be in contact with the tenants regarding this.

5. CRA DIRECTOR'S COMMENTS

6. PRESIDING OFFICER'S COMMENTS

7. CRA BOARD MEMBERS' COMMENTS

Mayor Bryant adjourned the meeting at 7:35 p.m.

MINUTES APPROVED: NOVEMBER 5, 2018

*James R. Freeman*

JAMES R. FREEMAN  
CITY CLERK