

**CRA BOARD MEETING**

**November 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, Assistant City Clerk

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

**1. CRA BOARD AGENDA APPROVAL**

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

**2. PUBLIC COMMENT**

None.

**3. CONSENT AGENDA APPROVAL**

A. Minutes: August 27<sup>th</sup> and September 10<sup>th</sup>

B. Blalock Walters Legal Bills

C. Store Front Grant 2019-01 WrightCo Enterprises, LLC

D. Associated Costs with the Open Streets Special Event 11/10

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

**4. 834 RIVERSIDE DRIVE REAL ESTATE AGREEMENT**

Attorney Barnebey explained that he would prefer to have this item on an Agenda when Mr. Burton can be present to answer questions more specifically that Mr. Barnebey cannot answer.

**Motion:** Mr. Davis moved, Mr. Smith seconded, and the motion carried 5-0 to schedule this item for a special CRA Board meeting on November 26, 2018 at 7:00 p.m.

5. CRA DIRECTOR'S COMMENTS

6. PRESIDING OFFICER'S COMMENTS

7. CRA BOARD MEMBERS' COMMENTS

Mr. Davis—recently graduated from Florida Redevelopment Association Academy

Mayor Bryant adjourned the meeting at 8:35 p.m.

MINUTES APPROVED: January 7, 2019

*James R. Freeman*

JAMES R. FREEMAN  
CITY CLERK