

SPECIAL CRA BOARD MEETING

November 26, 2018

7:00 PM

CRA BOARD MEMBERS PRESENT:

Shirley Groover Bryant, Presiding Officer

Tambra Varnadore, Chair

Jonathan Davis, Vice Chair

Harold Smith

Brian Williams

CRA BOARD MEMBERS ABSENT:

Tamara Cornwell

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 8:44 p.m.

1. CRA BOARD AGENDA APPROVAL

Motion: Mr. Davis moved, Mr. Williams seconded, and the motion carried 4-0 to approve the November 26, 2018 CRA Board Agenda.

2. PUBLIC COMMENT

No comments.

3. 834 RIVERSIDE DRIVE REAL ESTATE AGREEMENT

Mr. Burton informed the Board that staff is seeking approval and authority for the Presiding Officer to sign the contract with SVN Commercial Advisory Group to broker the sale of 301 8th Avenue West. The contract also includes a 5 percent of gross sale price up to \$99,000. The term is six months with a six month extension.

Mr. Smith exited the meeting at 8:45 p.m. and returned at 8:49 p.m.

Mayor Bryant informed the Board that at the December 3rd CRA Board meeting, a discussion will be had and a decision should be made by the Board at that time for the designation of an Economic Development Representative.

Motion: Mrs. Varnadore moved, Mr. Williams seconded, and the motion carried 4-0 to accept the Exclusive Right of Sale Listing Agreement for Riverside Property with SVN Commercial Advisory Group and authorize the CRA Presiding Officer to sign.

4. CRA DIRECTOR'S COMMENTS

Mr. Burton informed the Board that the work on the roof at the Veterans of Foreign Wars (VFW) building has started today.

At the next Board meeting, information on the Seahorse project will be coming forward.

5. PRESIDING OFFICER'S COMMENTS

6. CRA BOARD MEMBERS' COMMENTS

Mayor Bryant adjourned the meeting at 8:56 p.m.

MINUTES APPROVED: January 7, 2019

James R. Freeman

JAMES R. FREEMAN
CITY CLERK