

MINUTES
CRA BOARD MEETING
APRIL 10, 2023
7:00 P.M.

This CRA Board Meeting was conducted utilizing Communications Media Technology. Some Staff members were present in the Commission Chambers while others were present via the Zoom application to respect the social distancing guidelines.

ELECTED OFFICIALS PRESENT IN CHAMBERS:

Shirley Groover Bryant, Presiding Officer
Brian Williams, Chair
Harold Smith, Vice Chair
Tamara Cornwell
Sheldon Jones
Sunshine Mathews

STAFF PRESENT IN CHAMBERS:

Mark Barnebey, City Attorney
Jim Freeman, City Clerk
Edward Johnson, Interim CRA Director
Mohammed Rayan, Public Works Director
Scott Tyler, Chief of Police
Cassi Bailey, Assistant City Clerk
Penny Johnston, Executive Assistant

STAFF PRESENT ELECTRONICALLY:

Todd Williams, Information Technology (IT) Consultant

1. Mayor Bryant called the meeting to order at 7:35 pm.

2. CRA BOARD AGENDA APPROVAL

MOTION:

Mr. Williams moved, Ms. Cornwell seconded, and the motion carried 5-0 to approve the April 10, 2023 CRA Board Agenda.

3. PUBLIC COMMENT

None

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4. CONSENT AGENDA

- a. Minutes: 02/27/2023 & 03/06/2023
- b. Accept Quit-Claim Deed to the CRA for Additional Women's Center Property
- c. CRA Resolution 2023-01; CRA 2006 Loan- LIBOR Transition
- d. Legal Bills

MOTION: Mr. Jones moved, Mr. Smith seconded, and the motion carried 5-0 to approve the Consent Agenda as presented by staff.

5. CRA DIRECTOR'S COMMENTS

Mr. Johnson gave a detailed report during the Workshop meeting.

6. CRA PRESIDING OFFICER'S COMMENTS

Mayor Bryant noted that she is very proud to see the forward movement on many projects. She noted that the Connor Park dedication will be on April 27th.

7. CRA BOARD MEMEBERS' COMMENTS

None

Mayor Bryant adjourned the meeting at 7:38 pm.

MINUTES APPROVED: MAY 1, 2023

JAMES R. FREEMAN

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CITY CLERK