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DRAFT MINUTES
PALMETTO COMMUNITY REDEVELOPMENT AGENCY
ADVISORY BOARD MEETING
August 25, 2011 - 5:30 PM

Board Members Present:

Betty Ann Price, Chair
Nick Costides
Sia Mollanazar
McArthur Sellars
Charles Smith

Staff and Others Present:

Jeff Burton, CRA Director
Scott Rudacille, City Attorney
Antoinette Kilgore, Administrative Assistant
Robert Marble, CRA Staff

Ms. Price reconvened the August 9, 2011 meeting to order at 5:30 pm.

OLD BUSINESS

1. Recommendation of Community Redevelopment Agency Powers – Public Works Plan

- Discussion:** Mr. Allen Tusing presented a brief overview of the CRA sub-plan for public works and engineering services that are provided to the CRA. Included in the plan is the position of Certified Project Manager for management of current and future projects, including CRA projects.
- Action:** **Charles Smith moved to recommend approval of the sub-plan.
Second by McArthur Sellars.**
- Vote:** **Motion carried by unanimous vote.**

2. CRA Budget

- Discussion:** Mr. Burton provided a brief overview of the budget and review of discussions from the August 9 meeting. Board members expressed appreciation for the more concise and readable format of budget document.
- Action:** **Charles Smith moved to recommend approval of the 2012 CRA budget.
Second by Nick Costides.**
- Vote:** **Motion carried by unanimous vote.**

3. CRA Attorney Comments

Discussion: None

4. CRA Director Comments

Discussion: None

5. CRA Advisory Board Comments

Discussion: None

6. Citizens Comments

Discussion: The Manatee YMCA executive director, Sean Allison, provided a brief summary of impressions and information gathered through visiting YMCA facilities in other states that are similar to the possibilities being discussed for Palmetto.

7. Adjournment

Meeting adjourned at 7:15.

Next Regular Meeting:

Tuesday, September 13th, 2011.