

TAB 1

**DRAFT
CRA BOARD MEETING
OCTOBER 4, 2010 - 7:23 P.M.**

CRA Board Members Present

Shirley Groover Bryant, Presiding Officer
Tambra Varnadore, Chair
Alan Zirkelbach, Vice Chair
Tamara Cornwell
Mary Lancaster
Brian Williams

Staff Present:

Mark Barnebey, City Attorney
Jeff Burton, Interim CRA Administrator
Jim Freeman, City Clerk
Allen Tusing, Public Works Director
Rick Wells, Chief of Police
Diane Ponder, Deputy Clerk-Administration

Presiding Officer Bryant called the meeting to order at 7:23 p.m.

PUBLIC COMMENT: (non-agenda items): None

1. CRA BOARD AGENDA APPROVAL

MOTION: Mr. Zirkelbach moved, Mrs. Lancaster seconded and motion carried 5-0 to approve the October 4, 2010 CRA Board agenda.

2. CRA CONSENT AGENDA

- A) Minutes: September 13, 2010
- B) Storefront Grant SF10-06 to Adelpia Enterprises, Inc. dba Kojaks Ribhouse
- C) Storefront Grant SF 10-07 to Ugarte & Associates

MOTION: Mr. Zirkelbach moved, Mr. Williams seconded and motion carried 5-0 to approve the October 4, 2010 CRA Board Consent Agenda.

3. INTERIM CRA ADMINISTRATOR'S COMMENTS

None

4. PRESIDING OFFICER'S COMMENTS

None

5. CRA BOARD MEMBERS' COMMENTS

Mrs. Lancaster

Mr. Burton gave a very brief on the MLK Park. It is possible the Engineering/Architectural CCNA will be complete as early as next week, after which it can go to bid.

Meeting adjourned at 7:26 p.m.

Minutes approved:

James R. Freeman, City Clerk