

TAB 1

**DRAFT MINUTES  
CRA BOARD  
JANUARY 3, 2011  
8:05 PM**

CRA Board Members Present

Shirley Groover Bryant, CRA Board Presiding Officer  
Tambra Varnadore, Chair  
Tamara Cornwell  
Mary Lancaster  
Brian Williams

CRA Board Members Absent

Alan Zirkelbach, Vice Chair

Staff Present:

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

Ms. Bryant called the meeting to order at 8:05 p.m.

PUBLIC COMMENT: None

1. CRA BOARD AGENDA APPROVAL

**MOTION: Mrs. Lancaster moved, Ms. Cornwell seconded and motion carried 4-0 to approve the January 3, 2011 CRA Board agenda.**

2. CRA CONSENT AGENDA

A) Minutes: December 6, 2010

(TAB 1)

**MOTION: Ms. Cornwell moved, Mrs. Lancaster seconded and motion carried 4-0 to approve the January 3, 2011 CRA Board Consent Agenda.**

3. ELECTION OF OFFICERS

**MOTION: Ms. Varnadore moved, Ms. Cornwell seconded and motion carried 4-0 elect Brian Williams as Chair and Mary Lancaster as Vice Chair.**

4. CRA DIRECTOR'S COMMENTS

Mr. Burton updated the Board on items being moved forward from the CRA office. He called attention to the artist's rendering on display of Old Main Street, stating the incentives will be reviewed by the CRA Advisory Board at its January meeting. He also commented on the CRA Plan and changes that are anticipated to the district's boundaries. Attorney Barnebey stated his office has not yet reviewed any of the proposed changes to the boundary lines, including the separation or addition of parcels. The first house has been chosen for the Residential Rehabilitation Habitat for Humanity's project.

5. PRESIDING OFFICER'S COMMENTS

None

6. CRA BOARD MEMBERS' COMMENTS

None

Ms. Bryant adjourned the meeting at 8:25 p.m.

Minutes approved:

James R. Freeman  
City Clerk

Presentation of the Blackstone Park Project status update held during the City Commission meeting.