

**CRA BOARD MEETING
BEGINS IMMEDIATELY FOLLOWING THE
CITY COMMISSION AGENDA ITEMS
FEBRUARY 6, 2012
7:00 PM**

*PLEDGE OF PUBLIC CONDUCT
We may disagree, but we will be respectful to one another.
We will direct all comments to issues.
We will avoid personal attacks.*

516 8th Avenue West
Palmetto, Florida 34221

(941) 723-4570
<http://www.plamettofl.org>

Shirley Groover Bryant, CRA Board Presiding Officer

CRA Board Members

Tamara Cornwell

Charles Smith

Tambra Varnadore

Brian Williams

Alan Zirkelbach

Anyone wishing to speak before the CRA Board must complete the Speakers Card prior to the meeting, stating name, address and topic to be addressed. Speakers making public comment will be sworn-in. All comments will be limited to two minutes.

Call to order.

1. CRA BOARD AGENDA APPROVAL

Action Request: Motion to approve the February 6, 2012 CRA Board Agenda.

2. CRA CONSENT AGENDA

- a) Minutes: December 19, 2011; January 20, 2012 (TAB 1)
- b) General Commercial Incentives for Dunkin Donuts/Baskin Robbins (TAB 2)
payable in five annual payments of \$5,068 for a total of \$25,340
- c) CRA Resolution No. 2012-01 to transfer the CRA approved budget funds of (TAB 3)
\$582,500 for the 5th Street Streetscape Project to the City's budget line to
allocate the SWFWMD grant award 50% match requirement

Action Request: Motion to approve the February 6, 2012 CRA Board Consent Agenda.

CRA DIRECTOR'S COMMENTS

PRESIDING OFFICER'S COMMENTS

CRA BOARD MEMBERS' COMMENTS

PUBLIC COMMENTS FOR THE CRA BOARD

ADJOURNMENT

Reconvene the February 6, 2012 City commission meeting.

If any person desires to appeal any decision of the City Commission, CRA Board, or of any other Board of the City, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (FS §286.0105).