

**DRAFT  
CRA BOARD MEETING  
BEGINS IMMEDIATELY FOLLOWING THE  
CITY COMMISSION AGENDA ITEMS  
OCTOBER 1, 2012  
7:00 PM**

CRA Board Members Present

Shirley Groover Bryant, Presiding Officer  
Tamara Cornwell—(Entered the meeting at 8:34 p.m.)  
Charles Smith  
Tambra Varnadore  
Brian Williams  
Alan Zirkelbach

Staff Present

Jeff Burton, CRA Director  
Jim Freeman, City Clerk  
Allen Tusing, Public Works Director  
Rick Wells, Chief of Police  
Mark Barnebey, City Attorney  
Amber Foley, Assistant City Clerk

Mayor Bryant called the meeting to order at 8:32 p.m.

1. CRA BOARD AGENDA APPROVAL

Mayor Bryant amended the agenda to add item number 3A, budget amendment.

**Motion: Mrs. Varnadore moved, Mr. Zirkelbach seconded, and the motion carried 4-0 to approve the October 1, 2012 CRA Board Agenda as amended. Mrs. Cornwell was absent for the vote.**

Mr. Zirkelbach departed the meeting at 8:33 p.m.

2. CRA CONSENT AGENDA

- A. Minutes: September 10, 2012
- B. Correction of the July 16, 2012 Minutes
- C. Sutton Park play area

**Motion: Mr. Williams moved, Mr. Smith seconded, and the motion carried 3-0 to approve the October 1, 2012 CRA Consent Agenda. Mrs. Cornwell and Mr. Zirkelbach were absent for the vote.**

Mr. Zirkelbach returned to the meeting at 8:34 p.m.

3. CRA DIRECTOR'S COMMENTS

None

3A. BUDGET AMENDMENT

**Motion: Mr. Smith moved, Mr. Zirkelbach seconded, and the motion carried 4-1 to approve the budget amendment not to exceed \$8,100 to go into Executive Salary account; where that comes from we'll leave it to the CRA Director to arrive at that. Mrs. Cornwell voted no.**

4. PRESIDING OFFICER'S COMMENTS

Mayor Bryant stated she is pleased with the progress of the projects going on in the CRA.

5. CRA BOARD MEMBERS' COMMENTS

None

6. PUBLIC COMMENTS FOR THE CRA BOARD

None

Mayor Bryant adjourned the meeting at 8:36 p.m.

Minutes approved:

James R. Freeman  
City Clerk