

TAB 1

**DRAFT
CRA BOARD MEETING
BEGINS IMMEDIATELY FOLLOWING THE
CITY COMMISSION AGENDA ITEMS
NOVEMBER 5, 2012
7:00 PM**

CRA Board Members Present

Shirley Groover Bryant, Presiding Officer
Tamara Cornwell
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 8:05 p.m.

1. CRA BOARD AGENDA APPROVAL

Motion: Mrs. Cornwell moved, Mrs. Varnadore seconded, and the motion carried 5-0 to approve the November 5, 2012 CRA Board Agenda.

2. CRA CONSENT AGENDA

A. Minutes: October 15, 2012

Motion: Mrs. Cornwell moved, Mr. Williams seconded, and the motion carried 5-0 to approve the November 5, 2012 CRA Consent Agenda.

3. CRA DIRECTOR'S COMMENTS

None

4. PRESIDING OFFICER'S COMMENTS

Mayor Bryant commented on the presentation that Mr. Burton gave at the Brownfields conference that she attended in St. Petersburg. She asked Mr. Burton to bring that presentation to Commission.

5. CRA BOARD MEMBERS' COMMENTS

Mr. Zirkelbach discussed the CRA grant process. He opined that incentives to business owners in the City of Palmetto are skewed disproportionately in favor of businesses in the CRA District. Storefront grants are an incentive for participating in the CRA, but other incentives should be applied citywide. Mayor Bryant asked that Mr. Burton put this on the next CRA Board agenda.

6. PUBLIC COMMENTS FOR THE CRA BOARD

None

Mayor Bryant adjourned the meeting at 8:10 p.m.

Minutes approved:

James R. Freeman
City Clerk