

**APPROVED MINUTES  
PALMETTO COMMUNITY REDEVELOPMENT AGENCY  
ADVISORY BOARD SPECIAL BUDGET MEETING  
August 25, 2011 - 5:30 PM**

Board Members Present:

Betty Ann Price, Chair  
Nick Costides  
Sia Mollanazar  
McArthur Sellars  
Charles Smith

Staff and Others Present:

Jeff Burton, CRA Director  
Scott Rudacille, Chief Assistant City Attorney  
Antoinette Kilgore, Administrative Assistant  
Robert Marble, CRA Staff

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Ms. Price reconvened the August 9, 2011 meeting to order at 5:30 pm.

**CRA 2012 FISCAL BUDGET**

**1. Recommendation of Community Redevelopment Agency Powers – Public Works Plan**

- Discussion:** Mr. Allen Tusing presented a brief overview of the CRA sub-plan for public works and engineering services that are provided to the CRA. Included in the plan is the position of Certified Project Manager for management of current and future projects, including CRA projects.
- Action:** **Charles Smith moved to recommend approval of the sub-plan.  
Second by McArthur Sellars.**
- Vote:** **Motion carried by unanimous vote.**

**2. CRA Budget**

- Discussion:** Mr. Burton provided a brief overview of the budget and review of discussions from the August 9 meeting. Board members expressed appreciation for the budget documents more concise and readable format.
- Action:** **Charles Smith moved to recommend approval of the 2012 CRA budget.  
Second by Nick Costides.**
- Vote:** **Motion carried by unanimous vote.**

**3. CRA Attorney Comments**

**Discussion:** None

**4. CRA Director Comments**

**Discussion:** None

**5. CRA Advisory Board Comments**

**Discussion:** None

**6. Citizens Comments**

**Discussion:** The Manatee YMCA Executive Director Sean Allison provided a brief summary of impressions and information gathered through visiting YMCA facilities in other states that are similar to the possibilities being discussed for Palmetto.

**7. Adjournment**

Meeting adjourned at 7:15.

**Next Regular Meeting:**

Tuesday, September 13th, 2011.