

**APPROVE MINUTES
PALMETTO COMMUNITY REDEVELOPMENT AGENCY
ADVISORY BOARD MEETING
July 10, 2012 - 5:30 PM**

Board Members Present:

Betty Ann Price , Chair
Sia Mollanazar
Nick Costides
McArthur Sellars
Jose Estigarribia

Staff and Others Present:

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

The meeting was called to order at 5:30 p.m. by Betty Ann Price. A moment of silence was observed and followed by the Pledge of Allegiance.

1. CRA ADVISORY BOARD AGENDA APPROVAL.

Action: Nick Costides moved to approve the July 10, 2012 agenda.
Seconded by McArthur Sellars.
Vote: Motion carried by unanimous vote.

2. APPROVAL OF MAY 8, 2012 MINUTES.

Action: Sia Mollanazar moved to approve the May 8, 2012 minutes.
Seconded by McArthur Sellars.
Vote: Motion carried by unanimous vote.

NEW BUSINESS

3. Budget Spreadsheet

2012- 2013 Budget recommendations:

Action: Sia Mollanazar moved to recommend approval of the budget, as discussed, with changes:

- Replace the planned enclosed building in Sutton Park with a lower cost pavilion.
- Reduce the job incentive amount from \$500,000 to \$100,000.
- Remove the \$157,000 for purchase of 8th Avenue right-of-way and move it into projects.

Second by McArthur Sellars.
Vote: Motion carried by unanimous vote.

4. CRA Attorney Comments

No comment.

5. CRA Director Comments

No comment.

6. CRA Advisory Board Comments

No comments.

7. Citizens Comments

No comments.

8. Adjournment

Meeting adjourned at 6:50 p.m.