MINUTES PALMETTO COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD MEETING June 10, 2014 - 5:30 PM

Board Members Present:
Betty Ann Price , Chair
Sia Mollanazar
Barbara Gaulien
McArthur Sellars

<u>Board Members Absent:</u> Roberto Gonzalez

Staff and Others Present:

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

Moment of Silence, followed by the Pledge of Allegiance, introduce new members.

1. CRA ADVISORY BOARD AGENDA APPROVAL.

Action: Barbara Gaulien moved to approve the June 10, 2014 agenda.

Seconded by McArthur Sellars.

Vote: Motion carried by unanimous vote.

2. APPROVAL OF APRIL 8, 2014 MINUTES.

Action: McArthur Sellars moved to approve the April 8, 2014 minutes.

Seconded by Barbara Gaulien.

Vote: Motion carried by unanimous vote.

NEW BUSINESS

3. Conceptual Approval -CRA Riverside Property

Action: McArthur Sellars moved to recommend the conceptual approval on CRA

Riverside Property with Intent to Negotiate.

Seconded by Sia Mollanazar.

Vote: Motion carried by unanimous vote.

OLD BUSINESS

4. CRA Attorney Comments

No comment.

5. CRA Director Comments

Mr. Burton discussed the following subject:

- 1. Invite to It Works Global grand opening
- 2. VIP passes to the 4th of July
- 3. Training July 11th in Orlando Budgeting
- 4. Training Certification for the CRA 101 and the Annual Conference in August in Miami
- 5. Bathrooms at Sutton Park
- 6. Pipes being put in a MLK Park
- 7. The work with FDOT for the Multi-mobile Corridor (10^{th} Street).

6. CRA Advisory Board Comments

No comments.

7. Citizens Comments

8. Adjournment

Meeting adjourned at 5:55 p.m.

NEXT REGULAR SCHEDULED MEETING – August 12, 2014.