

**CRA BOARD MEETING
BEGINS IMMEDIATELY FOLLOWING THE
CITY COMMISSION AGENDA ITEMS
February 4, 2013
7:00 PM**

Board Members Present:

Shirley Groover Bryant, CRA Board Presiding Officer
Tamara Cornwell
Jonathan Davis
Charles Smith
Tambra Varnadore
Brian Williams

Staff Present:

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

Mayor Bryant called the meeting to order at 8:31 p.m.

1. CRA BOARD AGENDA APPROVAL

Motion: **Mrs. Varnadore moved, Mr. Williams seconded, and the motion carried 5-0 to approve the February 4, 2013 CRA Board Agenda.**

2. CRA CONSENT AGENDA

- A. Minutes: January 7, 2013
- B. Resolution 2013-01 Budget Amendment
- C. Blalock Walters Legal Bills

Motion: **Mrs. Varnadore moved, Mrs. Cornwell seconded, and the motion carried 5-0 to approve the February 4, 2013 CRA Consent Agenda.**

3. CRA DIRECTOR'S COMMENTS

None

4. PRESIDING OFFICER'S COMMENTS

Mayor Bryant commented on how delighted she is with the progress being made within the CRA District and the projects that are moving forward.

5. CRA BOARD MEMBERS' COMMENTS

None

6. PUBLIC COMMENTS FOR THE CRA BOARD

None

Mayor Bryant adjourned the meeting at 8:42 p.m.

Minutes approved: March 4, 2013

James R. Freeman

James R. Freeman
City Clerk