

CRA BOARD MEETING

May 6, 2013

7:00 PM

Board Members Present:

Shirley Groover Bryant, CRA Board Presiding Officer

Tambra Varnadore, Chair

Charles Smith, Vice Chair

Tamara Cornwell

Jonathan Davis

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 opened the CRA Board meeting at 7:22 p.m.

1. CRA BOARD AGENDA APPROVAL

Motion: **Mrs. Cornwell moved, Mr. Smith seconded, and the motion carried 5-0 to approve the May 6, 2013 CRA Board Agenda.**

2. CRA CONSENT AGENDA

A. Minutes: April 15, 2013

B. Blalock Walters Legal Bill

C. Palmetto Youth Center Store Front Grant #13-11

D. Kallins & Little, P.A. Store Front Grant #13-12

Motion: **Mrs. Varnadore moved, Mrs. Cornwell seconded, and the motion carried 5-0 to approve the May 6, 2013 CRA Consent Agenda.**

3. CRA DIRECTOR'S COMMENTS

None

4. PRESIDING OFFICER'S COMMENTS

None

5. CRA BOARD MEMBERS' COMMENTS

Mr. Davis—Inquired when restrooms would be built in Sutton Park. Mr. Burton stated that a discussion regarding funds for building restrooms in Sutton Park is on the CRA Advisory Board agenda for their meeting on May 14th. Mr. Burton stated that he will put the design for the restrooms on the next CRA Board agenda. He will also work with the press to get information to the public regarding the development of restrooms in the park.

6. PUBLIC COMMENTS FOR THE CRA BOARD

None

Mayor Bryant adjourned the meeting at 7:28 p.m.

Minutes approved: June 17, 2013

James R. Freeman

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City Clerk