

**CRA BOARD MEETING
BEGINS IMMEDIATELY FOLLOWING THE
CITY COMMISSION AGENDA ITEMS
July 22, 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
Allen Tusing, Public Works Director
Rick Wells, Chief of Police
Karen Simpson, Deputy Director of Finance
Amber Foley, Assistant City Clerk

Mayor Bryant opened the CRA Board meeting at 7:48 p.m.

1. CRA BOARD AGENDA APPROVAL

Motion: Mrs. Varnadore moved, Mr. Williams seconded, and the motion carried 5-0 to approve the July 22, 2013 CRA Board Agenda.

2. CRA CONSENT AGENDA

- A. Minutes: June 17, 2013
- B. 5th Street RFP Recommendation
- C. Blalock Walters Legal Bills
- D. Downtown Commercial Core Local Business Advertising Partnership

Mayor Bryant informed the Board that there has been a modification made to Item D. She explained that Item D is subject to legal review.

Motion: Mrs. Varnadore moved, Mr. Smith seconded, and the motion carried 5-0 to approve the July 22, 2013 CRA Consent Agenda with the addition made to Item D that it be subject to legal review.

3. CRA DIRECTOR'S COMMENTS

Mr. Burton stated that the event on the 4th of July went well. He complimented Jenny Silverio for her hard work and organization of the event. He thanked Jimmy Michner and Geoff Seger for their work on the 4th as well. Mr. Burton complimented the Police Department on their efforts to keep the event safe for the community.

4. PRESIDING OFFICER'S COMMENTS

None

5. CRA BOARD MEMBERS' COMMENTS
None

6. PUBLIC COMMENTS FOR THE CRA BOARD
None

Mayor Bryant adjourned the meeting at 7:55 p.m.

Minutes approved: August 20, 2013

James R. Freeman

James R. Freeman
City Clerk