

**CRA BOARD MEETING**  
**February 3, 2014**  
**7:00 PM**

Board Members Present:

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

Staff Present:

Mark Barnebey, City Attorney  
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 8:02 p.m.

1. CRA BOARD AGENDA APPROVAL

**Motion: Mrs. Cornwell moved, Mr. Smith seconded, and the motion carried 5-0 to approve the February 3, 2014 CRA Board Agenda.**

2. PUBLIC COMMENT

No comment.

3. CRA CONSENT AGENDA

- A. Minutes: 1/6/2014
- B. Third Addendum to Agreement for Property at 1806 W. 5<sup>th</sup> Avenue
- C. Blalock Walters Legal Bill

**Motion: Mrs. Cornwell moved, Mr. Smith seconded, and the motion carried 5-0 to approve the February 3, 2014 CRA Consent Agenda.**

4. MLK PARK UPDATE

In regards to there being electricity at the park, Bob Gause, Allison-Gause, stated that the plans are to have electricity available in the pavilions of the park.

5. RIVERSIDE PARK BOAT RAMP UPDATE

Bob Gause, Allison-Gause, reviewed the report that was sent to Commission. He explained that since the report was done last week, a copy of the Request for Proposal (RFP) was sent to the Southwest Water Management District (SWFWMD) for comments. Their comments have been received regarding the RFP and their concerns will be addressed.

6. CRA DIRECTOR'S COMMENTS

None

7. PRESIDING OFFICER'S COMMENTS

Mayor Bryant stated she is pleased with the progress of the project going on throughout the City and CRA District.

8. CRA BOARD MEMBERS' COMMENTS

Mrs. Cornwell—asked that Mr. Burton review the Community Development Block Grant (CDBG) that was just discussed during the Commission meeting to verify that there is no conflict. Mr. Tusing explained that the project that the City is planning to submit for the CDBG is outside of the CRA district.

Mr. Williams—asked that the MLK Report and Riverside Boat Ramp report that is submitted by Mr. Gause be emailed to the Board instead of a hard copy printed.

Mr. Davis—stated he had a good time and learned a lot of new things at the CRA training he just attended with the Mayor and Mr. Smith.

Mayor Bryant adjourned the meeting at 8:11 p.m.

Minutes approved: February 24, 2014

*James R. Freeman*

James R. Freeman  
City Clerk