

CRA BOARD MEETING
July 20, 2015
7:00 PM

Board Members Present:

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

Staff Present:

Mark Barnebey, City Attorney
Jim Freeman, City Clerk
Scott Tyler, Chief of Police
Javier Vargas, Deputy Director Public Works
Amber Foley, Assistant City Clerk

Mayor Bryant opened the CRA Board meeting at 7:50 p.m.

1. CRA BOARD AGENDA APPROVAL

Motion: Mr. Davis moved, Mr. Smith seconded, and the motion carried 5-0 to approve the July 20, 2015 CRA Board Agenda.

2. PUBLIC COMMENT

None.

3. CRA CONSENT AGENDA

- A. June 1 and June 15, 2015 Minutes
- B. Montero Project Incentive Package

Motion: Mr. Davis moved, Mr. Williams seconded, and the motion carried 5-0 to approve the July 20, 2015 CRA Consent Agenda.

4. CRA DIRECTOR'S COMMENTS

5. PRESIDING OFFICER'S COMMENTS

6. CRA BOARD MEMBERS' COMMENTS

Mrs. Cornwell- asked that Attorney Barnebey research if the CRA can advertise incentives and other businesses on the City's gateway sign.

Mayor Bryant adjourned the meeting at 7:53 p.m.

Minutes approved: August 24, 2015

James R. Freeman

James R. Freeman, City Clerk