

**CRA BOARD MEETING**  
**September 14, 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  
Allen Tusing, Public Works Director  
Scott Tyler, Chief of Police  
Amber Foley, Assistant City Clerk

Mayor Bryant opened the CRA Board meeting at 8:55 p.m.

1. CRA BOARD AGENDA APPROVAL

**Motion: Mr. Davis moved, Mr. Smith seconded, and the motion carried 5-0 to approve the September 14, 2015 CRA Board Agenda.**

2. PUBLIC COMMENT

None.

3. CRA CONSENT AGENDA

- A. O'Reilly's Auto Store Incentive Agreement
- B. Sandoff Incentive Agreement
- C. Ruby's Incentive Agreement
- D. Purchase of Duplex Property

Mrs. Varnadore asked for the removal of item D from the Consent Agenda for further discussion. She also requested that, in the future, a map be included in the agenda showing the specific locations of the new businesses coming to the City.

Attorney Barnebey informed the Board that he has not had the opportunity to review the Incentive Agreements that are on the Agenda tonight. Mr. Burton noted that these Agreements are estimates, once finalized, those Agreements will be brought forward to the Board for final approval. It was suggested that in the future, the title for these items on the Agenda should read "Incentive Estimates" not "Agreements".

Mr. Burton clarified that O'Reilly's Auto Store will be located off of US 301 near Colonial Mobile Home Park, Sandoff is a construction company that will be located across from the Dollar General on 10<sup>th</sup> Street Drive, and Ruby's will be located north of the City parking lot next to ItWorks! building on Riverside Drive.

**Motion: Mrs. Varnadore moved, Mr. Williams seconded, and the motion carried 5-0 to approve the September 14, 2015 CRA Consent Agenda items A, B, and C, with the incentives being "estimates" not "agreements".**

3.D. Purchase of Duplex Property Discussion:

It was clarified that the co-owner is not receiving any real estate commissions, [she has a real estate license], from the sale of the duplex to the CRA. The location of the property is 301-303 7 Avenue West, Palmetto, FL 34221

**Motion:**        **Mrs. Cornwell moved, Mr. Davis seconded, and the motion carried 5-0 to approve item 3.D. Purchase of Duplex Property.**

4. CRA DIRECTOR'S COMMENTS

Mr. Burton informed the Board of the upcoming Florida Redevelopment Association meeting in Tampa next month.

5. PRESIDING OFFICER'S COMMENTS

Mayor Bryant stated that there are permits being pulled for the seawall project.

6. CRA BOARD MEMBERS' COMMENTS

Mrs. Cornwell—asked that more medical offices be encouraged to come to the City.

In regards to the Lamb Park project, she would like the basketball courts to stay where they currently are while new ones are built if that is the direction the City chooses to go.

Mrs. Varnadore—questioned the development of a community garden. Mr. Burton explained that money has been budgeted to hire an experienced person to plan the development of a community garden before one is built.

Mayor Bryant adjourned the meeting at 9:23 p.m.

Minutes approved: November 2, 2015

*James R. Freeman*

James R. Freeman  
City Clerk