

CRA BOARD MEETING
November 2, 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 7:36 p.m.

Mayor Bryant announced that there was cake to recognize the 30th anniversary of the CRA. She recessed the meeting at 7:37 p.m.

Mayor Bryant resumed the meeting at 7:41 p.m.

1. CRA BOARD AGENDA APPROVAL

Motion: Mrs. Cornwell moved, Mrs. Varnadore seconded, and the motion carried 5-0 to approve the November 2, 2015 CRA Board Agenda.

2. PUBLIC COMMENT

None.

3. CRA CONSENT AGENDA

A. Minutes: September 14, 2015 and October 8, 2015

Motion: Mrs. Varnadore moved, Mr. Davis seconded, and the motion carried 5-0 to approve the November 2, 2015 CRA Consent Agenda.

4. CRA DIRECTOR'S COMMENTS

5. PRESIDING OFFICER'S COMMENTS

Mayor Bryant complimented the presentation for the CRA Plan that was done during today's Workshop meeting.

6. CRA BOARD MEMBERS' COMMENTS

Mayor Bryant adjourned the meeting at 7:43 p.m.

Minutes approved: January 4, 2016

James R. Freeman

James R. Freeman
City Clerk