

CRA BOARD MEETING

July 18, 2016

7:00 PM

CRA Board Members Present:

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

Staff Present:

Mark Barnebey, City Attorney
Jeff Burton, CRA Director
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 7:22 p.m.

1. CRA BOARD AGENDA APPROVAL

Motion: **Mrs. Cornwell moved, Mr. Davis seconded, and the motion carried 5-0 to approve the July 18, 2016 CRA Board Agenda.**

2. PUBLIC COMMENT

None.

3. CRA CONSENT AGENDA

- A. May 2, 2016 Minutes
- B. Community Sustainability Partnership Program with University of South Florida

Motion: **Mr. Williams moved, Mr. Smith seconded, and the motion carried 5-0 to approve the July 18, 2016 CRA Board Consent Agenda.**

4. CRA DIRECTOR'S COMMENTS

Mr. Burton informed the Board that the Florida Redevelopment Agency (FRA) will have their annual conference in October where one of the CRA Advisory Board members will be awarded their certification. That Board member is no longer serving on the CRA Advisory Board but would still like to attend the FRA conference on the awards night to receive his certification; the Board members agreed that he could attend the conference to be awarded his certification. Mr. Burton also asked that if any of the CRA Board members would like to attend the conference in October, to let Mrs. Silverio know so proper arrangements can be made.

5. PRESIDING OFFICER'S COMMENTS

6. CRA BOARD MEMBERS' COMMENTS

Mayor Bryant adjourned the meeting at 7:25 p.m.

Minutes approved:

James R. Freeman

James R. Freeman, City Clerk