

CRA BOARD MEETING
July 17, 2017
7:00 PM

CRA Board Members Present:

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

CRA Board Members Absent:

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 LaRowe, Assistant City Clerk

Mayor Bryant opened the CRA Board meeting at 8:22 p.m.

1. CRA BOARD AGENDA APPROVAL

Motion: Mr. Davis moved, Mr. Smith seconded, and the motion carried 4-0 to approve the July 17, 2017 CRA Board Agenda.

2. PUBLIC COMMENT

None.

3. CRA CONSENT AGENDA

- A. Minutes: April 24th and June 5th
- B. Blalock Walters Legal Bills

Motion: Mr. Davis moved, Mr. Williams seconded, and the motion carried 4-0 to approve the July 17, 2017 CRA Board Consent Agenda.

4. DISTRIBUTION OF NEW SURFACE BOOKS

Mr. Burton distributed the new Microsoft Surface Books/Tablets to the Board members. He explained that IT Consultant, Todd Williams, can provide training to the Board and/or Mr. Burton can sign each Board Member up for a class at the Microsoft Store at the UTC Mall in Sarasota. Mr. Burton will make himself available to meet with the Board members individually to troubleshoot and go over the new device. These devices will replace the iPads for the use of meeting agendas and handouts.

5. CRA DIRECTOR'S COMMENTS

Mr. Burton is making arrangements to have a meeting with Mr. Hunsicker from the County regarding the pool project at Lincoln Park and various other projects in the County and the CRA.

He plans to discuss the Haben Boulevard landscape issue at the next CRA Board meeting due to the change in the type of Palm to be planted.

6. PRESIDING OFFICER'S COMMENTS

7. CRA BOARD MEMBERS' COMMENTS

Mr. Williams stated that he received an email from the CRA regarding the FRA Conference. He encouraged other Board members to make reservations with Jen Silverio at the CRA if interested in attending.

Mayor Bryant adjourned the meeting at 8:57 p.m.

Minutes approved: August 7, 2017

James R. Freeman

James R. Freeman
City Clerk