

CRA BOARD MEETING
August 7, 2017
7:00 PM

CRA Board Members Present:

Shirley Groover Bryant, Presiding Officer
Brian Williams, Chair
Jonathan Davis, Vice Chair
Tamara Cornwell
Harold Smith
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 7:34 p.m.

1. CRA BOARD AGENDA APPROVAL

Motion: Mr. Williams moved, Mr. Davis seconded, and the motion carried 5-0 to approve the August 7, 2017 CRA Board Agenda.

2. PUBLIC COMMENT

None.

3. CRA CONSENT AGENDA

- A. July 17, 2017 Minutes
- B. Haben Boulevard Landscape
- C. 715 10th Avenue West
- D. Palmetto Armory

In regards to the number of units for the conceptual building at 715 10th Avenue West, Mr. Burton said it is planned to have ten at this time, if there is any change to that, it will be brought forward to the Board for approval.

Attorney Barnebey reminded Mr. Burton and the Board that there will need to be an approval from Manatee County to landscape their easement on Haben Boulevard.

Motion: Mr. Williams moved, Mr. Davis seconded, and the motion carried 5-0 to approve the August 7, 2017 CRA Board Consent Agenda.

4. CRA DIRECTOR'S COMMENTS

Mr. Burton highlighted a list of projects that are being worked on by the CRA to include:

- The Riverside ADA day dock
- Riverside parking and private redevelopment

- 302 10th Avenue West redevelopment
- Riverside bus stops
- CRA budget and Community Policing Improvement Plan

5. PRESIDING OFFICER'S COMMENTS

Mayor Bryant requested park surveys and data collected to be discussed with both Jammie Jewell, Parks Department Supervisor, and Geoff Seger, Events and Facilities Coordinator. She would also like them both included in any futures meetings or workshops if needed.

6. CRA BOARD MEMBERS' COMMENTS

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

Minutes approved: September 15, 2017

James R. Freeman

James R. Freeman
City Clerk