

CRA BOARD MEETING
September 15, 2017
5:30 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 5:50 p.m.

1. CRA BOARD AGENDA APPROVAL

Motion: **Mrs. Cornwell moved, Mr. Davis seconded, and the motion carried 5-0 to approve the September 15, 2017 Special CRA Board Agenda.**

2. PUBLIC COMMENT

None.

3. CRA BOARD CONSENT AGENDA

- A. August 7, 2017 CRA Board Minutes
- B. Blalock Walters Legal Bills

Motion: **Mrs. Cornwell moved, Mr. Williams seconded, and the motion carried 5-0 to approve the September 15, 2017 CRA Board consent agenda.**

4. RESOLUTION 2017-04 CRA BUDGET

A RESOLUTION OF THE CITY OF PALMETTO COMMUNITY REDEVELOPMENT AGENCY (CRA) ADOPTING ITS OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion: **Mr. Davis moved, Mr. Williams seconded the motion to adopt Resolution 2017-04.**

Discussion: Various line items and appropriations were discussed. Mr. Burton explained the different projects that are planned for the coming fiscal year and the consultation and engineering plans that will need to be done for them.

The motion on the floor carried 5-0.

5. CRA DIRECTOR'S COMMENTS

6. PRESIDING OFFICER'S COMMENTS

7. CRA BOARD MEMBERS' COMMENTS

Mayor Bryant adjourned the meeting at 6:22 p.m.

Minutes approved: November 6, 2017

James R. Freeman

James R. Freeman
City Clerk