

**CRA BOARD MEETING  
November 6, 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 7:41 p.m.

1. CRA BOARD AGENDA APPROVAL

**Motion: Mr. Davis moved, Mr. Williams seconded, and the motion carried 5-0 to approve the November 6, 2017 CRA Board Agenda.**

2. PUBLIC COMMENT

None.

3. CRA BOARD CONSENT AGENDA

- A. Minutes: 8/28/2017 and 9/15/2017
- B. Crusader Properties SFG #17-04
- ~~C. 715 10<sup>th</sup> Avenue West Project~~ *Removed*
- D. Resolution 2017-05-CRA Budget (SCRIVENER'S ERROR)
- E. 1800 US 301 Project
- F. Resolution 2017-07 FY2017 Joint Capital Projects
- G. Resolution 2017-08 FY2018 Historic Park Grant
- H. Blalock Walters Legal Invoices

Mayor Bryant removed item 3.C. from the agenda pending Mr. laboni's report.

Attorney Barnebey removed item 3.E. for discussion.

**Motion: Mr. Davis moved, Mr. Williams seconded, and the motion carried 5-0 to approve the November 6, 2017 CRA Board consent agenda with the removal of 3.C. altogether and 3.E. for discussion.**

**3.E. 1800 U.S. 301 Project Discussion:**

A corrected point paper was submitted for the Board to review. This incentive program is subject to the applicant, Detweiler's, entering into an agreement with the Community Redevelopment Agency.

**Motion:** Mr. Davis moved, Mr. Williams seconded, and the motion carried 5-0 to approve the estimated incentives for a \$1.1 million redevelopment at 1800 US 301 with a minimum incentive of \$82,500 up to a maximum incentive of \$269,500.

4. 904 11<sup>th</sup> Avenue West Project

This is on the agenda for information only. Mr. Burton stated that the project will be presented to the Planning and Zoning Board first.

5. CRA DIRECTOR'S COMMENTS

6. PRESIDING OFFICER'S COMMENTS

Mayor Bryant complimented the upcoming projects. She discussed her recent visit to Detweiler's Farm Market in Sarasota and is excited that they are coming to the City of Palmetto.

7. CRA BOARD MEMBERS' COMMENTS

Mayor Bryant adjourned the meeting at 7:58 p.m.

Minutes approved: December 4, 2017

*James R. Freeman*

James R. Freeman  
City Clerk