

SPECIAL CRA BOARD MEETING

August 27, 2018

7:00 PM

CRA BOARD MEMBERS PRESENT:

Shirley Groover Bryant, Presiding Officer

Tambra Varnadore, Chair

Jonathan Davis, Vice Chair

Tamara Cornwell

Harold Smith

Brian Williams

STAFF PRESENT:

Jim Freeman, City Clerk

Scott Rudacille, Chief Assistant City Attorney

Allen Tusing, Public Works Director

Scott Tyler, Chief of Police

Amber LaRowe, Assistant City Clerk

Mayor Bryant opened the CRA Board meeting at 8:18 p.m.

1. CRA BOARD AGENDA APPROVAL

Motion: Mrs. Cornwell moved, Mr. Davis seconded, and the motion carried 5-0 to approve the August 27, 2018 CRA Board Agenda.

2. PUBLIC COMMENT

No comment.

3. VFW ROOF AGREEMENT LAKE ROOFING

Mrs. LaRowe advised the Board of a correction; the attached amendment to the contract number 2 under the last WHEREAS states that Section 2.2.6 of the contract is deleted, it should say 10.2.6.

Motion: Mr. Davis moved, Mrs. Varnadore seconded, and the motion carried 5-0 to approve the attached contract amendment with Lake Roofing and authorize the Presiding Officer to exercise the same.

4. PURCHASE OF LAND FOR DOWNTOWN PARKING AND REDEVELOPMENT

A. PURCHASE OF 904 4TH STREET WEST PROPERTY

B. PURCHASE OF 911 5TH STREET WEST PROPERTY

Motion: Mr. Davis moved, Mrs. Varnadore seconded, and the motion carried 5-0 to approve purchase of 904 4th Street West and 911 5th Street West for \$925,000 and \$329,000 respectively and authorize the Presiding Officer to sign the assignments and contracts.

5. CRA DIRECTOR'S COMMENTS

6. PRESIDING OFFICER'S COMMENTS

7. CRA BOARD MEMBERS' COMMENTS

Mayor Bryant adjourned the meeting at 8:22 p.m.

MINUTES APPROVED: NOVEMBER 5, 2018

James R. Freeman

JAMES R. FREEMAN
CITY CLERK