

CRA BOARD MEETING

March 4, 2019

7:00 PM

CRA BOARD MEMBERS PRESENT:

Shirley Groover Bryant, Presiding Officer

Jonathan Davis, Vice Chair

Tamara Cornwell

Harold Smith

Brian Williams

CRA BOARD MEMBERS ABSENT:

Tambra Varnadore, Chair

STAFF PRESENT:

Jeff Burton, CRA Director

Mark Barnebey, City Attorney

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 7:17 p.m.

1. CRA BOARD AGENDA APPROVAL

Mayor Bryant removed item D from the Consent Agenda and placed as item 4.A.

Motion: **Mrs. Cornwell moved, Mr. Davis seconded, and the motion carried 4-0 to approve the March 4, 2019 CRA Board Agenda with the removal of item D from the Consent Agenda and placed as item 4.A.**

2. PUBLIC COMMENT

None.

3. CONSENT AGENDA APPROVAL

A. Minutes: January 7th and February 4th

B. Blalock Walters Legal Invoices

C. CRA/Seafood Festival Agreement

D. 301 Extended Stay

E. Resolution 2019-01 CRA Carryforward Budget

Motion: **Mr. Davis moved, Mrs. Cornwell seconded, and the motion carried 4-0 to approve the March 4, 2019 CRA Board Consent Agenda with the removal of item D.**

4. CRA DIRECTOR'S COMMENTS

Mr. Burton informed the Board that he is working on a contract for the Harllee Properties. He has also been in discussion with the Taylor Brothers regarding property and agreements.

4.A. 301 EXTENDED STAY DISCUSSION:

It was requested that this item be moved forward to March 18th for a special CRA Board meeting.

Motion: **Mrs. Cornwell moved, Mr. Davis seconded, and the motion carried 4-0 to continue the 301 Extended Stay item to March 18, 2019 at 7:00 p.m. or as soon thereafter in the Chambers.**

5. PRESIDING OFFICER'S COMMENTS

6. CRA BOARD MEMBERS' COMMENTS

MR. DAVIS—commented that the door to Slick's Garage is open. Chief Tyler indicated that the Police Department will reach out to the property owner and check the issue out.

Mayor Bryant adjourned the meeting at 7:28 p.m.

MINUTES APPROVED: March 18, 2019

James R. Freeman

JAMES R. FREEMAN
CITY CLERK