

**CRA BOARD MEETING**

**July 20, 2020**

**7:00 PM**

This CRA Board Meeting was conducted utilizing Communications Media Technology in accordance with the Governor's Executive Order. Some Board and Staff members were present in the Commission Chambers while others were present via the Zoom application to respect the social distancing guidelines.

CRA BOARD MEMBERS PRESENT IN CHAMBERS:

Shirley Groover Bryant, Presiding Officer  
Harold Smith

CRA BOARD MEMBERS PRESENT ELECTRONICALLY:

Tamara Cornwell, Chair  
Tambra Varnadore, Vice Chair  
Jonathan Davis  
Brian Williams

STAFF PRESENT IN CHAMBERS:

Mark Barnebey, City Attorney  
Mohammed Rayan, Public Works Deputy Director  
Scott Tyler, Chief of Police

STAFF PRESENT ELECTRONICALLY:

Jeff Burton, CRA Director  
Jim Freeman, City Clerk  
Amber LaRowe, Assistant City Clerk  
Todd Williams, Information Technology (IT) Consultant

Mayor Bryant called the meeting to order at 9:50 p.m.

1. CRA BOARD AGENDA APPROVAL

**Motion: Mr. Davis moved, Mr. Smith seconded, and the motion carried 5-0 to approve the July 20, 2020 CRA Board Agenda.**

2. PUBLIC COMMENT

No comments.

3. CONSENT AGENDA APPROVAL

- a. June 1, 2020 Minutes
- b. Legal Invoices

**Motion: Mrs. Varnadore moved, Mrs. Cornwell seconded, and the motion carried 4-1 to approve the July 20, 2020 CRA Board Consent Agenda as recommended by staff. Mr. Williams voted no.**

4. LINCOLN PARK POOL

Mr. Burton stated that this is a request for direction on how to budget for this item.

**Motion: Mr. Davis moved, Mrs. Cornwell seconded, and the motion carried 5-0 to approve the total pool 20-2021 estimated expense of \$215,000.**

Mr. Williams asked Mr. Burton and Attorney Barnebey to discuss with the County on the value of the land for the Pool.

Mr. Smith asked for information on the total cost of the Pool.

#### 5. RIVERSIDE DEVELOPMENT CONTRACT EXTENSION

**Motion: Mrs. Varnadore moved, Mr. Davis seconded, and the motion carried 4-1 to approve the SVN Commercial Advisory Group contract extension of the CRA owned Riverside redevelopment properties and authorize the CRA Presiding Officer to sign. Mr. Williams voted no.**

DUE TO THE TIME, THE REMAINDER OF THIS MEETING WAS CONTINUED TO AUGUST 3, 2020 AT 7:00 P.M. OR AS SOON THEREAFTER AS SAME CAN BE HEARD IN THESE CHAMBERS.

#### 6. WOMAN'S CLUB MANAGEMENT

**Action Request: Motion to approve the proposed RFQ process for the Woman's Club management and instruct staff to report back to the CRA Board for final contract/lease approval.**

#### 7. CRA STAFFING DISCUSSION

**Action Request: Motion to approve/disapprove the proposed CRA Assistant Director position.**

#### 8. UNSOLICITED PUBLIC LAND SALES

**Action Request: Motion to approve the CRA Board unsolicited land bid information list.**

#### 9. SUSTAINABLE CRA PLAN UPDATE

**Action Request: Motion to approve the partnership with the University of South Florida School of Architecture and Community Design to update the CRA Redevelopment Plan.**

#### COMMENTS

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#### 10. CRA DIRECTOR'S COMMENTS

11. PRESIDING OFFICER'S COMMENTS

12. CRA BOARD MEMBER'S COMMENTS

Mayor Bryant adjourned the meeting at 10:06 p.m.

MINUTES APPROVED: DECEMBER 7, 2020

*JAMES R. FREEMAN*

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CITY CLERK