

***City of Groveland***  
Minutes  
**Community Redevelopment Agency**  
Monday, March 28, 2016

The Groveland Community Redevelopment Agency met in a regular meeting on Monday, March 28, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Chair Tim Loucks called the meeting to order at 6:40pm with the following members present: Vice-Chair Karen McMican and Board Members Mike Radzik, Dina Sweatt, Ralph Morris and Briggett Brannon. City officials present were: City Attorney Anita Geraci-Carver, City/CRA Manager Redmond Jones, CRA Liaison/Acting City Clerk Rodney Lucas, and Sergeant-at-Arms Deputy Chief John Flinn. Board Member John Griffin was absent.

**OPENING CEREMONIES**

The meeting opened with the Pledge of Allegiance lead by Board Member Dina Sweatt.

**Reports**

1. **Crime Stats for February – 2016**
2. **CRA Staff Report – Rodney Lucas**

**Guest Speakers, Presentations and Proclamations**

3. **Presentation: Proposal for Wakeboard Cable Ski Facility by Blue Wake, LLC**  
*Presentation given by Jeffrey Charles Emmett*

**OLD BUSINESS**

4. **Approve February 22, 2016 Regular Meeting Minutes**  
*Board Member Mike Radzik moved to approve; seconded by Board Member Dina Sweatt. Motion was amended to approve, pending clarification on item number three. Both Board Members Dina Sweatt and Mike Radzik agreed to amend their motion. The motion was approved with all members present voting aye.*
5. **Reaffirming CRA Redevelopment Plan FY 2015-16**  
*Board Member Dina Sweatt moved to table this item; seconded by Vice-chair Karen McMican. The motion was approved with all members present voting aye.*

**NEW BUSINESS**

6. **Approve FY2014 Annual Report**  
*Board Member Mike Radzik moved to approve; seconded by Board Member Dina Sweatt. The motion was approved with all members present voting aye.*

**7. Approve FY2015 Annual Report**

*Board Member Dina Sweatt moved to approve; seconded by Vice-Chair Karen McMican. Motion was amended to have staff make revisions discussed and then have the city attorney review prior to releasing to the public. Board Members Sweatt and Vice-chair McMican agreed to amend their motion.*

*The motion was approved with all members present voting aye.*

**8. Approve Contract Agreement with Vietnam Veterans Memorial Fund, Inc. for The Wall That Heals (“TWTH”)**

*Board Member Dina Sweatt moved to approve; seconded by Vice-chair Karen McMican.*

*The motion was approved with all members present voting aye.*

**9. Approve Contract Down Payment to Vietnam Veterans Memorial Fund, Inc. to secure Event for December 7 – 11, 2016**

*Board Member Dina Sweatt moved to approve; seconded by Vice-chair Karen McMican.*

*The Motion was approved with all members present voting aye.*

**10. Seeking Direction on Professional Land Surveying Services for Green Valley West HOA Drainage Easement and Funding**

*Board Member Dina Sweatt moved to approve funds to be set aside in the form of a grant for cost of survey for discussion only; seconded by Vice-chair Karen McMican.*

*Both Board Member Dina Sweatt and Vice-chair Karen McMican amended their motion to approve funds (\$12,000.00) to be set aside in the form of a grant for the cost of survey.*

*The motion was approved with all members present voting aye.*

**PUBLIC COMMENT**

**ANNOUNCEMENTS**

**ADJOURNMENT**

*Chairman Tim Loucks adjourned the meeting at 8:25pm.*



Attest:

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Tim Loucks, Mayor

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Lisa Cortese, Acting City Clerk