

***City of Groveland***  
Minutes  
**Community Redevelopment Agency**  
Monday, April 25, 2016

The Groveland Community Redevelopment Agency met in a regular meeting on Monday, April 25, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Chair Tim Loucks called the meeting to order at 6:30pm 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/Economic Development Manager 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 Ralph Morris.

**Reports**

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

**Guest Speakers, Presentations and Proclamations**

**OLD BUSINESS**

3. **Approve March 28, 2016 Regular Meeting Minutes**

*Board Member Dina Sweatt moved to approve; seconded by Vice-Mayor Karen McMican. The motion was approved with all members present voting aye.*

4. **Discuss Direction on Sampey Field Land Use**

*Board Member Mike Radzik moved to approve rescinding the vote for item number three from the February 22<sup>nd</sup> 2016 Community Redevelopment Agency Meeting (Consensus from the Board to move forward with a soccer venue for land use at the City owned property, Sampey Field also known as Groveland Commerce Park); seconded by Council Member Dina Sweatt.*

*The motion was approved with Board Members Briggett Brannon, Mike Radzik, Dina Sweatt and Chair Tim Loucks voting aye. Board Member Ralph Morris and Vice-Chair Karen McMican voted nay.*

*Board Member Dina Sweatt moved to approve for staff to move forward with an appraisal for the city owned property, Sampey Field also known as Groveland Commerce Park; seconded by Vice-Chair Karen McMican.*

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

*Board Member Mike Radzik moved to approve staff moving forward with a RFP for City owned property, Sampey Field also known as Groveland Commerce Park once appraisal has been completed; seconded by Vice-Chair Karen McMican*

*Both Board Member Mike Radzik and Vice-Chair Karen McMican amended their motion to include RFP to specify under current comprehensive plan and classification zoning as M1.*

*Both Board Member Mike Radzik and Vice-Chair Karen McMican amended their motion to exclude residential in the RFP.*

*Chair Tim Loucks asked for the record to reflect Sampey Field also known as Groveland Commerce Park.*

*Both Board Member Mike Radzik and Vice-Chair Karen McMican amended their motion to go forward with a RFP under current comprehensive plan and classification zoning as M1 for the City owned property, Sampey Field also known as Groveland Commerce Park; once appraisal of property is complete.*

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

**NEW BUSINESS**

**5. Discuss Developing Marketing Brochure for CRA District and Properties Available for Sale**

*The Board discussed the brochure and potential ideas and changes they would like in the final document.*

**PUBLIC COMMENT**

**ANNOUNCEMENTS**

**ADJOURNMENT**

*Chairman Tim Loucks adjourned the meeting at 7:50pm.*



Attest:

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Tim Loucks, Mayor

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Lisa Cortese, Acting City Clerk