

***City of Groveland***  
Minutes  
**Community Redevelopment Agency**  
Monday, May 23, 2016

The Groveland Community Redevelopment Agency met in a regular meeting on Monday, May 23, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Chair Tim Loucks called the meeting to order at 6:55pm with the following members present: Vice-Chair Karen McMican and Board Members Mike Radzik, Dina Sweatt, and Briggett Brannon. City officials present were: City Attorney Anita Geraci-Carver, City/CRA Manager Redmond Jones, CRA Liaison Rodney Lucas, Acting City Clerk Lisa Cortese and Sergeant-at-Arms Chief M. Smith Tennyson. Board Member John Griffin was absent. Board Member Ralph Morris arrived at 6:59pm.

**OPENING CEREMONIES**

The meeting opened with the Pledge of Allegiance lead by Vice-Chair Karen McMican.

**Reports**

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

**Guest Speakers, Presentations and Proclamations**

**OLD BUSINESS**

3. **Approval of April 25<sup>th</sup> Regular Meeting Minutes**  
*Board Member Dina Sweatt moved to approve; seconded by Vice-Chair Karen McMican.  
The motion was approved with all members present voting aye.*
4. **Approval of an Appraisal Company for Groveland Commerce Park**  
*Consensus from the Board to have staff review comps and bring back suggestions to the Board.  
Board Member Mike Radzik moved to table this item; seconded by Board Member Dina Sweatt.  
The motion was approved with all members present voting aye.*
5. **Approval of Marketing Brochure for the CRA Board**  
*The Board reviewed and discussed changes they would like to see to the brochure provided.  
Board Member Dina Sweatt moved to deny approval of this item; seconded by Board Member Mike Radzik.  
The motion was approved with all members present voting aye.*

**NEW BUSINESS**

6. **Discussion: E.L. Puryear Building Mural**

*Board Member Dina Sweatt moved to approve having the mural painted over with one color after a picture has been taken of the mural; seconded by Board Member Mike Radzik.*

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

## **PUBLIC COMMENT**

### **ANNOUNCEMENTS**

*Board Member Briggett Brannon asked if the following items could be added to the City of Groveland CRA web page:*

- *Annual Report*
- *CRA Budget*
- *Business Incentives*
- *Business of the Month/Business Bio and Web Link*

*Board Member Mike Radzik asked the City Manager about an update on the Hwy 50 White Paper. The City Manager indicated that the design for the project would not be complete until the end of the summer but hoped to have an update soon.*

*Board Member Dina Sweatt informed the Board that they have been invited to the Memorial Day Remembrance Event at Trilogy of Orlando, scheduled for Saturday May 28<sup>th</sup> at 11:00a.m. and also reminded the Board of the City of Groveland Memorial Day Tribute scheduled for Monday May 30<sup>th</sup>.*

*Chair Tim Loucks asked for the record to reflect that the discussion regarding a Municipal Complex pertained to the location of a Municipal Complex, not a discussion on building, financing, or any expenditures for a Municipal Complex.*

### **ADJOURNMENT**

*Chairman Tim Loucks adjourned the meeting at 8:10pm.*



Attest:

Tim Loucks, Mayor

Lisa Cortese, Acting City Clerk