

City of Groveland
Minutes
Community Redevelopment Agency
Monday, July 25, 2016

The Groveland Community Redevelopment Agency met in a regular meeting on Monday, July 25, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Chair Tim Loucks called the meeting to order at 6:35pm 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 Rodney Lucas, Acting City Clerk Lisa Cortese and Sergeant-at-Arms Chief M. Smith Tennyson. Board Member John Griffin was absent.

OPENING CEREMONIES

The meeting opened with the Pledge of Allegiance.

Report

- 1. Crime Stats for May 2016**
- 2. Crime Stats for June 2016**
- 3. CRA Staff Report – Rodney Lucas**

Consensus from Board to use Option 1: Crittenden Street, for the location for The Wall That Heals scheduled for December 7-11th 2016.

Guest Speakers, Presentations and Proclamations

- **Presentation: Transit Stop and Development**
Tomika Monterville/Lake County Transit gave a presentation to the Board outlining transit stop costs and guidelines.

Agenda

- 4. Approval of May 23, 2016 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.
- 5. Discussion: CRA Budget Fiscal Year 2016-2017**
CRA Liaison, Rodney Lucas gave a brief presentation and answered Board questions regarding this item.
- 6. Approval of CRA Budget Fiscal Year 2016-2017**
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.
- 7. Discussion: Comp Values for Groveland Commerce Park**
CRA Manager, Redmond Jones addressed the Board and answered Board questions regarding this item.

8. Approval: Request for Proposals Groveland Commerce Park

Board Member Dina Sweatt moved to direct staff to move forward with RFP process for the Groveland Commerce Park with a reserve on the bid in the amount of \$967,640.00; seconded by Board Member Mike Radzik.

The motion was approved with all members present voting aye.

9. Approve CRA Marketing Brochure

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.

10. Approve Agreement Between City of Groveland CRA and Green Valley West Homeowners Association of Lake County, Inc.

Board Member Mike Radzik moved to approve; seconded by Board Member Briggett Brannon.

The motion was approved with all members present voting aye.

PUBLIC COMMENT

ANNOUNCEMENTS

Consensus from the Board to meet on August 3rd 2016 at 7:30 p.m. for a CRA Workshop, to be held at the Puryear Building.

ADJOURNMENT

Chairman Tim Loucks adjourned the meeting at 8:50pm.



Attest:

Tim Loucks, Mayor

Lisa Cortese, Acting City Clerk