

City of Groveland
Minutes
Community Redevelopment Agency
Wednesday, August 03, 2016

The Groveland Community Redevelopment Agency met in a workshop on Wednesday, August 03, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Chair Tim Loucks called the meeting to order at 8:10pm 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.

AGENDA

1. Discussion: CRA Budget – Fiscal Year 2016-2017

CRA Liaison, Rodney Lucas addressed the Board and answered Board questions.

Consensus from the Board to make the following changes to the CRA Budget Fiscal Year 2016-2017:

Move \$100,000.00 from line item 610 Land Acquisitions to line item 630 Capital Improvements (Green Valley West Drainage Issues) for additional community drainage issues.

Move \$23,640.00 from line item 610 Land Acquisitions to line item 349 Landscape Maintenance to supplement DOT landscape maintenance.

Move \$50,000.00 from line item 610 Land Acquisitions to line item 485 Economic Incentive to target specific businesses.

Move \$50,000.00 from line item 610 Land Acquisitions to line item 340 Professional Services for marketing retail services.

Remaining \$100,000.00 from line item 610 Land Acquisitions for Modular Community Center at Blue Street (center island location).

PUBLIC COMMENT

ADJOURNMENT

Chairman Tim Loucks adjourned the meeting at 9:40pm.



Attest:

Tim Loucks, Mayor

Lisa Cortese, Acting City Clerk