

City of Groveland
Minutes
Community Redevelopment Agency
Monday, August 22, 2016

The Groveland Community Redevelopment Agency met in a regular meeting on Monday, August 22, 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: 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 and Vice-Chair Karen McMican were absent.

OPENING CEREMONIES

The meeting opened with the Pledge of Allegiance.

Report

- 1. Crime Stats for July 2016**
- 2. CRA Staff Report – Rodney Lucas**
CRA Liaison, Rodney Lucas gave written report.

Guest Speakers, Presentations and Proclamations

Agenda

- 3. Approval of July 25, 2016 Regular Meeting Minutes**
Board Member Dina Sweatt moved to approve; seconded by Board Member Mike Radzik. The motion was approved with all members present voting aye.
- 4. Approval of August 3, 2016 Budget Workshop Minutes**
Board Member Mike Radzik moved to approve; seconded by Board Member Dina Sweatt. The motion was approved with all members present voting aye.
- 5. Discussion: Select (9) Businesses for Business of the Month**
Consensus from the Board to select the following (9) businesses.
 - *High Falutin Junk*
 - *O'Reilly Auto Parts*
 - *Coyote Rojo*
 - *Stone's Auto Repair*
 - *McDonalds*
 - *Link Printing*
 - *TVM Inc.*
 - *Riffle's Air & Heat*
 - *Dr. Stone Veterinary Trauma Center*
- 6. Approval of the CRA Budget for FY2016-17**
Board Member Mike Radzik moved to table this item; seconded by Board Member Briggett Brannon.

The motion was approved with all members present voting aye.

PUBLIC COMMENT

ANNOUNCEMENTS

Consensus from the Board to have a Special CRA Meeting on Thursday, September 1st 2016 at 6:30pm.

ADJOURNMENT

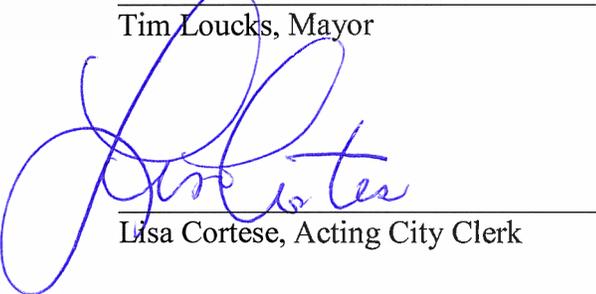
Chairman Tim Loucks adjourned the meeting at 7:50pm.



Attest:



Tim Loucks, Mayor



Lisa Cortese, Acting City Clerk