

City of Groveland
Minutes
Community Redevelopment Agency
Tuesday, September 06, 2016

The Groveland Community Redevelopment Agency met in a special meeting on Tuesday, September 06, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Chair Tim Loucks called the meeting to order at 5:30pm 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 Commander Scott Penvose. Board Members John Griffin and Ralph Morris were absent.

OPENING CEREMONIES

The meeting opened with the Pledge of Allegiance.

Consensus from the Board to approve an excused absence as requested for Ralph Morris for the September 06, 2016 CRA special meeting.

AGENDA

1. Discuss and Approve CRA Budget for the Fiscal Year 2016-2017

Consensus from the Board to direct staff to remove language (Master Plan) from 485 – Economic Incentives and add to 610 – Land Acquisitions.

Board Member Dina Sweatt moved to approve; seconded by Board Member Mike Radzik.

The motion was approved with all members present voting aye.

2. Discuss and Forward Recommendation to City Council Re: Puryear Building Mural

Board Member Dina Sweatt moved to forward recommendation to City Council; seconded by Vice-chair Karen McMican.

The motion was approved with all members present voting aye.

3. Discuss and Approve Additional Expenses for Vietnam Traveling Wall

Board Member Mike Radzik moved to leave budget as approved and direct staff beginning tomorrow to solicit volunteers, donations, and/or sponsorships for additional costs needed for the “Wall that Heals” event; seconded by Vice-chair Karen McMican.

The motion was approved with all members present voting aye.

PUBLIC COMMENT

ADJOURNMENT

Chairman Tim Loucks adjourned the meeting at 5:55pm.



Attest:

Tim Loucks, Mayor

Lisa Cortese, Acting City Clerk