

Community Redevelopment Agency (CRA) Board Meeting – January 27, 2014

(Approx. 3:08 p.m.) - The Mayor recessed the City Council Meeting and convened the Community Redevelopment Agency (CRA) Meeting. The Mayor called on Thomas Chatmon, Executive Director, DDB, who presented the following items:

(1) Approving Meeting Minutes – Community Redevelopment Agency (CRA) - November 4, 2013. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary **#140127401**

(2) Approving Meeting Minutes – Community Redevelopment Agency (CRA) - November 25, 2013. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary **#140127402**

(3) Approving Meeting Minutes – Community Redevelopment Agency (CRA) – December 9, 2013. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary **#140127403**

(4) Approving A Plan Amendment and Resolution and forwarding to City Council with recommendation of approval. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the Amendment and Resolution, filed and **documentary #140127404**

(5) Approving Budget Amendment Two Budget 2013-2014. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was **6-1**, with Commissioner Jim Gray voting no, to approve the Budget Amendment, filed and documentary **#140127405**

(6) Approving Donation Meter Agreement - Central Florida Commission on Homelessness. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the Agreement, filed and documentary **#140127406**

(7) Approving Proposed trust fund ordinance amendment and forwarding to City Council with recommendation of approval. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to approve the trust fund ordinance amendment, filed and documentary **#140127407**

(Approx. 3:18 p.m.) - The Mayor recessed the Community Redevelopment Agency (CRA) Meeting and convened the Neighborhood Improvement District - Board of Directors Meeting.)

City Clerk

Chairman