

Community Redevelopment Agency (CRA) Meeting – April 6, 2015

(Approx. 3:10 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, CRA, who presented the following items:

4. Community Redevelopment Agency (CRA)

(1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – February 25, 2015. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary#**150406401**

(2) Approving Community Redevelopment Agency (CRA) Meeting Minutes – March 9, 2015. 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 #**150406402**

(3) Approving Second Amended and Restated Operations Agreement ("LYMMO"). It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the agreement, filed and documentary #**150406403**

(4) Authorizing CRA staff to provide notices of proposed amendments to the CRA community redevelopment plan as required by section 163.346, Florida Statutes. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Regina I. Hill, and vote was unanimous **(7-0)** to authorize staff to provide notices of proposed amendments, filed and documentary #**150406404**

(Approx. 3:15 p.m.) - The Mayor recessed the Community Redevelopment Agency (CRA) Meeting and convened the Neighborhood Improvement District Board of Directors Meeting.

City Clerk

Chairman