

## **Community Redevelopment Agency (CRA) Meeting – January 25, 2016**

At approximately 3:22 P.M., Commissioner Jim Gray stepped out of the City Council meeting briefly. At approximately 3:23 P.M., the Mayor recessed the City Council Meeting and convened the Community Redevelopment Agency (CRA) Meeting. The Mayor called on CRA Executive Director Thomas Chatmon, who presented the following items.

### **4. Community Redevelopment Agency (CRA)**

(1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – October 28, 2015. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous **(6-0)** to accept the meeting minutes for appropriate filing by the City Clerk (noting that Commissioner Gray was not present for the vote), filed and documentary **#160125401**.

(2) Approving Community Redevelopment Agency (CRA) Meeting Minutes – December 14, 2015. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(6-0)** to approve the meeting minutes and accept for appropriate filing by the City Clerk (noting that Commissioner Gray was not present for the vote), filed and documentary **#160125402**.

***At approximately 3:25 P.M., Commissioner Jim Gray returned to the City Council meeting and Commissioner Tony Ortiz stepped out of the Council meeting briefly, returning at approximately 3:28 P.M.***

(3) Approving Men's Service Center Funding Agreement Amendment. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous **(6-0)** (Commissioner Ortiz was not present for the vote) to approve the agreement, filed and documentary **#160125403**.

(4) Approving Budget Amendment and Resolution One. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the amendment and resolution, filed and documentary **#160125404**.

(5) Approving Agreement between the City and CRA related to purchase of land known as Constitution Green. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Regina I. Hill, and vote was unanimous **(7-0)** to approve the agreement, filed and documentary **#160125405**.

(6) Approving Agreement between the City and CRA related to conveyance of parcel of CRA owned land located within the Soccer Stadium Site. 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 **#160125406**.

***At approximately 3:30 P.M., the Mayor adjourned the Community Redevelopment Agency (CRA) Meeting and reconvened the City Council Meeting.***

---

City Clerk

---

Chairman