

Community Redevelopment Agency (CRA) Meeting – August 15, 2016

At 2:52 P.M. Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting. Mayor Dyer 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 – April 27, 2016. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to accept the meeting minutes for appropriate filing by the City Clerk. CRA voted unanimously to accept the meeting minutes, filed and documentary #160815401.

(2) Approving Community Redevelopment Agency (CRA) meeting minutes – May 9, 2016. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the meeting minutes for appropriate filing by the City Clerk. CRA voted unanimously to approve the meeting minutes, filed and documentary #160815402.

(3) Approving Community Redevelopment Agency (CRA) meeting minutes – July 11, 2016. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the meeting minutes for appropriate filing by the City Clerk. CRA voted unanimously to approve the meeting minutes, filed and documentary #160815403. At 2:54 P.M. Commissioner Stuart briefly left the meeting and returned at 2:55 P.M.

(4) Approving Economic Development Incentive Agreement for grocery at Lucerne Development. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to approve the agreement. CRA voted unanimously to approve the agreement, filed and documentary #160815404. (5) Approving MEBA – J. Henry's Barbershop. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the funding agreement. CRA voted unanimously to approve the agreement, filed and documentary #160815405. At 2:58 P.M. Mayor Dyer adjourned the Community Redevelopment Agency (CRA) meeting and reconvened the City Council meeting.

City Clerk

Chairman