

## **Community Redevelopment Agency (CRA) Meeting – September 26, 2016**

At approximately 3:00 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) Approving Community Redevelopment Agency (CRA) meeting minutes of August 29, 2016. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to approve the CRA meeting minutes of August 29, 2016 and the CRA voted unanimously to accept the minutes, filed and documentary **#160926401**.

(2) Approving Downtown Streetscape matching grant for 250 N. Orange Avenue. CRA Executive Director Thomas Chatmon gave a PowerPoint presentation about this item. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the Downtown Streetscape matching grant, and the CRA voted unanimously to approve the grant, filed and documentary **#160926402**.

(3) Approving homeless outreach funding agreement. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the homeless outreach funding agreement, and the CRA voted 6-0 to approve the agreement, filed and documentary **#160926403**, noting that Commissioner Robert F. Stuart abstained from the vote on this item and read the following statement into the record: "CRA Item 3, regarding the homeless outreach funding agreement provides \$61,050 to help fund two outreach coordinators plus funds administrative costs. Part of those costs pay the rent on the office space utilized for the coordinators. That office space is housed in the Christian Service Center for Central Florida, of which I am the Executive Director. None of the funds are used for general operational costs, however, in light of my role, I am abstaining on today's vote to avoid any perception of conflict."

At approximately 3:06 P.M. Mayor Dyer adjourned the Community Redevelopment Agency (CRA) meeting and reconvened the City Council meeting.

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City Clerk

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Chairman