

Community Redevelopment Agency (CRA) Meeting – February 13, 2017

At approximately 2:44 P.M. Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting.

4. Community Redevelopment Agency (CRA)

(1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) meeting minutes of December 7, 2016. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to accept the meeting minutes, and the CRA voted unanimously (6-0) to accept the meeting minutes for filing by the City Clerk, filed and documentary **#170213401**.

(2) Approving Community Redevelopment Agency (CRA) meeting minutes of January 11, 2017. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the meeting minutes, and the CRA voted unanimously (6-0) to approve the meeting minutes for filing by the City Clerk, filed and documentary **#170213402**.

Mayor Dyer called on CRA Executive Director Thomas Chatmon, who presented the following items.

(3) Approving Budget Amendment and Resolution One creating a Project/Night Manager position recommended by Downtown Task Force. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the budget amendment and resolution, and the CRA voted unanimously (6-0) to approve, filed and documentary **#170213403**.

(4) Appointing Katia Medina to the Minority/Women Entrepreneur Business Assistance (MEBA) Advisory Board. Commissioner Regina I. Hill moved and Commissioner Robert F. Stuart seconded a motion to appoint Katia Medina to the MEBA Advisory Board, and the CRA voted unanimously (6-0) to appoint Ms. Katia Medina, filed and documentary **#170213404**.

At approximately 2:45 P.M. Mayor Dyer adjourned the Community Redevelopment Agency (CRA) meeting and reconvened the City Council meeting.

City Clerk

Chairman