

## **Community Redevelopment Agency (CRA) Meeting – October 8, 2018**

At approximately 3:07 P.M. Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting.

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

(1) Community Redevelopment Agency (CRA) meeting minutes of September 17, 2018. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the meeting minutes, and the Community Redevelopment Agency (CRA) voted unanimously to approve the meeting minutes and accept for filing by the City Clerk, filed and documentary **#181008401**.

(2) MEBA Funding Agreement and Security Agreement for Popcorn Junkie, LLC. Mayor Dyer called on Community Redevelopment Agency and Downtown Development Board Executive Director Thomas Chatmon to provide information on this item. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the MEBA Funding Agreement and Security Agreement for Popcorn Junkie, LLC, and the Community Redevelopment Agency (CRA) voted unanimously to approve the MEBA Funding Agreement and Security Agreement for Popcorn Junkie, LLC, filed and documentary **#181008402**.

(3) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to negotiate a Contract for Management and Programming of Downtown Open Space, RFP18-0152. Mayor Dyer called on Community Redevelopment Agency and Downtown Development Board Executive Director Thomas Chatmon to provide information on this item. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the Advisory Committee Ranking and Authorization for the Chief Procurement Officer to negotiate a Contract for Management and Programming of Downtown Open Space, RFP18-0152, and the Community Redevelopment Agency (CRA) voted unanimously to approve the Advisory Committee Ranking and Authorization for the Chief Procurement Officer to negotiate a Contract for Management and Programming of Downtown Open Space, RFP18-0152, filed and documentary **#181008403**.

(4) Approving Starter Studio Funding Agreement. Mayor Dyer called on Community Redevelopment Agency and Downtown Development Board Executive Director Thomas Chatmon to provide information on this item. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the Starter Studio Funding Agreement, and the Community Redevelopment Agency (CRA) voted unanimously to approve the Starter Studio Funding Agreement, filed and documentary **#181008404**.

At approximately 3:13 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