

AGENDA
Community Redevelopment Advisory Committee Meeting
April 12, 2016
5:30 p.m. at City Hall

1. Call to Order
2. Roll Call
3. Approval of Minutes – February 16, 2016
4. Approval of Agenda
5. Items for discussion:
 - Property Inventory Map CRA – Jackie Kite
 - Discover Columbia – Jackie Kite/Noah Walker
 - CRA Marketing Ideas- Jackie Kite
6. Other Comments
 - Committee Members suggestions and ideas.
7. Schedule Next Meeting- May 10, 2016 at 5:30 p.m.
8. Adjournment

COMMUNITY REDEVELOPMENT ADVISORY COMMITTEE
MEETING-MINUTES
February 16, 2016 5:30 P.M.

There was a Community Redevelopment Advisory Committee Meeting held on February 16, 2016 in the City Council Chambers, located on the second floor of Lake City, City Hall, and beginning at 5:30 P.M.

Committee Members:

Melinda Moses - Council Member/Committee Chair
Stephen Witt - Mayor/City Council
Wendell Johnson - City Manager-Tardy
Jackie Kite - Community Redevelopment Administrator
Bonnie Green - Acting City Attorney-Tardy

Beth Burlingame-Absent
Lee Ann Hires
John Kuykendall - Absent
Lester McKellum
Jeff Simmons
Gloria Spivey
Matt Vann - Absent
Glenn Hunter
Brandon Beil
Denielle Decker - Absent

Other Attendees:

Eugene Jefferson – Council Member
Jack Berry – Lake Shore Hospital Authority
Katy McCrary – Deputy City Clerk

1. CALL MEETING TO ORDER
The meeting was called to order by Ms. Moses at 5:30 P.M.
2. ROLL CALL
Ms. Moses asked Ms. McCrary to call the roll. Attendance is indicated above.
3. APPROVAL OF MINUTES (January 12, 2016)
Mayor Witt made a motion to approve the January 12, 2016 minutes as presented. Ms. Spivey seconded the motion. The motion passed unanimously on a voice vote.
4. APPROVAL OF THE AGENDA
Mr. McKellum made a motion to approve the agenda. Ms. Hires seconded the motion. The motion passed unanimously on a voice vote.

5. ITEMS FOR DISCUSSION

A. 2015 Annual Report

Mr. Johnson thanked the Lake Shore Hospital Authority for their assistance with CRAC projects. Mr. Berry introduced the new CRAC member Brandon Beil from the Lake Shore Hospital Authority.

Mr. Johnson and Ms. Kite presented the 2015 Annual Report.

Mr. McKellum commended Mr. Johnson for his effectiveness with the Community Redevelopment Agency.

Mr. Simmons made a motion to approve the 2015 Annual Report. Mr. McKellum seconded the motion. The motion passed unanimously on a voice vote.

B. CRA Marketing Ideas

The committee concurred to explore ideas regarding a Facebook page and press releases to the Lake City Reporter.

6. OTHER COMMENTS

Mr. Simmons stated the Rotary club will be seeking advisement from the leader of the Early Learning Coalition for selecting playground equipment (Lake DeSoto Waterfront and Wilson Park Recreation Area Redevelopment Project).

Mr. McKellum reminded the committee of the upcoming Greater Lake City Community Development Corporation 11th Annual Fundraiser Banquet featuring guest speaker Wendell Johnson.

7. SCHEDULE NEXT MEETING

The next regular scheduled meeting will be held on March 8, 2016 at 5:30 P.M.

8. ADJOURNMENT

There being no further business before the committee, the Community Redevelopment Advisory Committee adjourned at 6:28 P.M. on a motion made and duly seconded.

Katy McCrary, Acting Secretary