

**AGENDA**  
**Community Redevelopment Agency Meeting**  
**October 16, 2017**  
**5:45 p.m. at City Hall**

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - a. April 17, 2017
  - b. September 18, 2017
4. Approval of Agenda
5. CRA Resolution No. 2017-03, if adopted, will authorize the CRA to appropriate funds to purchase the Matthews property.
6. Schedule Next Meeting
7. Adjournment

COMMUNITY  
REDEVELOPMENT AGENCY

MINUTES

CITY COUNCIL

The City Council in and for the citizens of the City of Lake City met as the Community Redevelopment Agency, on April 17, 2017 beginning at 5:45 P.M. in the City Council Chambers, located at City Hall, 205 North Marion Avenue, Lake City, Florida 32055.

Members

Mayor/Councilmember  
City Council

Stephen M. Witt  
Jake Hill  
Eugene Jefferson  
Melinda Moses  
George Ward - absent

1. Call to order  
Chairman Witt called the meeting to order at 5:48 P.M.
2. Roll Call  
Attendance is indicated above.
3. Approval of Minutes  
A. April 3, 2017  
**Mr. Jefferson made a motion to approve the April 3, 2017 minutes as presented. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.**
4. Approval of Agenda  
**Ms. Moses made a motion to approve the agenda as presented. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.**
5. CRA Resolution No. 2017-02, if adopted, will authorize the CRA to enter into a Development Agreement with Double Eagle Investors, LLC., whereby Double Eagle Investors LLC, will renovate and rehabilitate to City Code compliance the buildings located on property Parcel Number R12683-000 located within the slum and blighted area of the City and authorizing the CRA to pay \$45,000.00 from the CRA's Redevelopment Trust Fund.  
  
**Mayor Witt removed CRA Resolution No. 2017-02, from the table.**  
  
Sandra Smith, Stew Lilker, and Barbara Lemley spoke relating to Resolution No. 2017-02.

CRA Resolution No. 2017-02, if adopted, will authorize the CRA to enter into a Development Agreement with Double Eagle Investors, LLC., whereby Double Eagle Investors LLC, will renovate and rehabilitate to City Code compliance the buildings located on property Parcel Number R12683-000 located within the slum and blighted area of the City and authorizing the CRA to pay \$45,000.00 from the CRA's Redevelopment Trust Fund. **Ms. Moses made a motion to approve CRA Resolution No. 2017-02 authorizing the CRA to enter into a Development Agreement with Double Eagle Investors, LLC., whereby Double Eagle Investors LLC, will renovate and rehabilitate to City Code compliance the buildings located on property Parcel Number R12683-000 located within the slum and blighted area of the City and authorizing the CRA to pay \$45,000.00 from the CRA's Redevelopment Trust Fund. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

<b>Ms. Moses</b>	<b>Aye</b>
<b>Mr. Jefferson</b>	<b>Aye</b>
<b>Mr. Hill</b>	<b>Nay</b>
<b>Mayor Witt</b>	<b>Aye</b>

6. The next CRA meeting will be scheduled as needed.
7. Adjournment  
There being no further business the meeting adjourned at 6:04 P.M.

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Stephen M. Witt, Chairman

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Audrey Sikes, Secretary

COMMUNITY  
REDEVELOPMENT AGENCY

MINUTES

CITY COUNCIL

The City Council in and for the citizens of the City of Lake City met as the Community Redevelopment Agency, on September 18, 2017 beginning at 5:45 P.M. in the City Council Chambers, located at City Hall, 205 North Marion Avenue, Lake City, Florida 32055.

Members

Mayor/Councilmember  
City Council

Stephen M. Witt  
Jake Hill-absent  
Eugene Jefferson  
Melinda Moses-absent  
George Ward

1. Call to order  
Chairman Witt called the meeting to order at 5:48 P.M.
2. Roll Call  
Attendance is indicated above.
3. Approval of Minutes  
None
4. Approval of Agenda  
**Mr. Ward made a motion to approve the agenda as presented. Mr. Jefferson seconded the motion and the motion carried unanimously on a voice vote.**
5. Consider Facade Grant Application:  
A. Sue Rowand - 261 North Marion Avenue

**Mr. Ward made a motion to approve the Facade Grant Application for Sue Rowand in the amount of \$4,500.00. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

<b>Mr. Ward</b>	<b>Aye</b>
<b>Mr. Jefferson</b>	<b>Aye</b>
<b>Chairman Witt</b>	<b>Aye</b>

*Note: This item was approved for recommendations to the CRA at the CRA Advisory Committee Meeting on June 20, 2017.*

7. The next CRA meeting will be scheduled as needed.
8. Adjournment  
There being no further business the meeting adjourned at  
5:49 P.M.

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Stephen M. Witt, Chairman

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Audrey Sikes, Secretary