

COMMUNITY REDEVELOPMENT ADVISORY COMMITTEE

MEETING MINUTES

June 10, 2014 5:30 PM

MINUTES

There was a Community Redevelopment Advisory Committee Meeting held on June 10, 2014, in the City Council Chambers, located on the second floor of Lake City, City Hall, and beginning at 5:30 PM.

Committee Members:

Melinda Moses – Council Member/Committee Chair
Stephen Witt – Mayor/Council Member
Wendell Johnson – City Manager
Jackie Kite-Community Redevelopment Administrator
Herbert Darby-City Attorney

Beth Burlingame
Lee Ann Hires-absent
John Kuykendall
Lester McKellum
Jeff Simmons
Gloria Spivey
Matt Vann

Other Attendees

Grayson Cason- Assistant City Manager
Katy McCrary- Deputy City Clerk

1. CALL MEETING TO ORDER
The meeting was called to order by Chairperson Melinda Moses at 5:30 PM.
2. ROLL CALL
Ms. Moses asked Ms. McCrary to call the roll. Attendance is indicated above.
3. APPROVAL OF MINUTES (May 13, 2014)
Mr. Vann made a motion to approve the May 13, 2014 minutes as presented. Mr. Kuykendall seconded the motion. The motion passed unanimously on a voice vote.
4. APPROVAL OF AGENDA
Mr. Johnson made a motion to approve the agenda as presented. Mr. Kuykendall seconded the motion. The motion passed unanimously on a voice vote.
5. ITEMS FOR DISCUSSION
 - A. Sherrod Facade Grant Application Review/Recommendation-Ms. Kite
Mr. Kuykendall made a motion to recommend to the Community Redevelopment Agency (CRA) approval of the Sherrod Façade Grant for 75% of the cost with the removal of the improvement listed for the inside upstairs door. Mayor Witt seconded the motion and the motion passed unanimously on a voice vote.

- B. Downtown Business Canopies- Ms. Kite
Ms. Kite reported that she has received eight applications at this time and the deadline for applications will be June 30, 2014.
- C. Property Acquisition-205 NE Hillsboro Street, 130 NE Martin Luther King Street, 177 NW Martin Luther King Street-Mr. Johnson

Mr. Simmons made a motion to recommend to the City Council to extend an offer of \$64,700 to purchase the property located at 205 NE Hillsboro Street and for the City to incur closing costs. Mr. Kuykendall seconded the motion and the motion passed unanimously on a voice vote.

Mr. Johnson asked the committee for future consideration of an acquisition grant for approximately 25% of the purchase price for the property located at 130 NE Martin Luther King Street, which the owners have agreed to sell for the appraised value.

Mr. Simmons made a motion to recommend to the City Council to extend an offer to purchase the property located at 177 NW Martin Luther King Street for use as the Lake City Police Department's evidence storage. Mr. Kuykendall seconded the motion and the motion passed unanimously on a voice vote.

- D. Street Banners
Ms. Kite reported that banners could be purchased for under \$10,000 to cover from Baya Avenue to Railroad Street with three different designs.

6. OTHER COMMENTS


Mr. Kuykendall made a motion to recommend \$5,000 be contributed towards the demolition of the Powers Building. Mr. Simmons seconded the motion and the motion passed unanimously on a voice vote. Matt Vann declared a conflict of interest (see attached form).

Mr. Kuykendall made a motion to recommend to the CRA to authorize the City Manager, Mr. Johnson, to pursue leverage for a loan of not less than \$1,000,000 and bring that information back to the CRA.

- 7. NEXT MEETING – August 12, 2014 at 5:30 PM (no July meeting)

8. ADJOURNMENT

There being no further business before the committee, the Community Redevelopment Advisory Committee adjourned at 6:46 PM on a motion made and duly seconded.


Katy McErery, Deputy City Clerk